



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/08/2011**

Company Name: **Inclusive Employers Limited**

Company Number: **07337659**

Date of this return: **05/08/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **19 SHORT STREET
WATERLOO
LONDON
LONDON
ENGLAND
SE1 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RUPERT BENJAMIN**

Surname: **MOYNE**

Former names:

Service Address: **19 SHORT STREET
LONDON
UNITED KINGDOM
SE1 8LJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR RICHARD COLM**

Surname: **MCKENNA**

Former names: **MCKENNA**

Service Address: **19 SHORT STREET
LONDON
UNITED KINGDOM
SE1 8LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **PROLLINS**

Former names:

Service Address: **13 NORTH PARK AVENUE
LEEDS
WEST YORKSHIRE
ENGLAND
LS8 1DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RACHEL LOUISE**

Surname: **STERN**

Former names:

Service Address: **19 SHORT STREET
WATERLOO
LONDON
LONDON
ENGLAND
SE1 8LJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-05
Name: RICHARD COLM MCKENNA

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.