

AR01 (ef)

Annual Return



X4BR51W8

Received for filing in Electronic Format on the:

16/07/2015

Company Name:

Ingenium Search Limited

Company Number:

07692919

Date of this return:

05/07/2015

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

EMSTREY HOUSE (SOUTH) SHREWSBURY BUSINESS PARK

SHREWSBURY

SHROPSHIRE

ENGLAND

SY2 6LG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MRS EMMA

Surname: JONES

Former names: TAYLOR

Service Address: HUNKINGTON FARM UPTON MAGNA

SHREWSBURY SHROPSHIRE ENGLAND SY4 4PR

Country/State Usually Resident: ENGLAND

Date of Birth: 15/03/1973 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MR JOHN BRIAN RICHARDSON

Surname: JONES

Former names:

Service Address: HUNKINGTON FARM UPTON MAGNA

SHREWSBURY SHROPSHIRE ENGLAND SY4 4PR

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY 1 GBP

Number allotted

Aggregate nominal

value

Amount paid per share

Amount unpaid per share

1

Amount unpaid per share

0

Prescribed particulars

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Stater	nent of Capita	al (Totals)		
Currency	GBP	Total number of shares	4	
		Total aggregate nominal value	4	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 3 ORDINARY 1 GBP shares held as at the date of this return

Name: MRS EMMA JONES

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return

Name: MR JOHN BRIAN RICHARDSON JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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