



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/08/2013**

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Company Name: **Ingeoff Limited**

Company Number: **07725795**

Date of this return: **02/08/2013**

SIC codes: **96020**

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

Situation of Registered Office: **207 KNUTSFORD ROAD
GRAPPENHALL
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA4 2QL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GEOFFREY JOHN**

Surname: **MELLOR**

Former names:

Service Address: **71 WESTBROOK CRESCENT
WESTBROOK
WARRINGTON
CHESHIRE
ENGLAND
WA5 8TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS INGRID**

Surname: **MELLOR**

Former names:

Service Address: **71 WESTBROOK CRESCENT
WESTBROOK
WARRINGTON
CHESHIRE
ENGLAND
WA5 8TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY JOHN MELLOR**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **INGRID MELLOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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