



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IN-LODE LTD**

*Company Number:* **08053347**

*Date of this return:* **01/05/2015**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **145-157 ST JOHN STREET  
LONDON  
EC1V 4PW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MISS AMANDA CLAIRE**

*Surname:*                            **GOODGER**

*Former names:*

*Service Address:*                **UNIT 1A BASEPOINT ENTERPRISE CENTRE  
STROUDLEY ROAD  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 8UP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **24/09/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CIVIL SERVANT**

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*Company Director* 2

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

*Surname:* **KNOWLES**

*Former names:*

*Service Address:* **32 STAPLETON ROAD  
STUDLEY  
WARWICKSHIRE  
ENGLAND  
B80 7RH**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **15/09/1951** *Nationality:* **BRITISH**

*Occupation:* **INFORMATION SPECIALIST**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MR DAVID**

*Surname:*                      **WALKER**

*Former names:*

*Service Address:*            **15 CRABTREE WAY  
OLD BASING  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG24 7AS**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/02/1971**                            *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : 100 ORD shares held as at the date of this return  
*Name:* AMANDA CLAIRE GOODGER

*Shareholding 2* : 100 ORD shares held as at the date of this return  
*Name:* JAMES KNOWLES

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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