

# **AR01** (ef)

#### **Annual Return**



X54BAMHM

Received for filing in Electronic Format on the:

06/04/2016

Company Name:

INERGIS LIMITED

Company Number:

08472069

Date of this return:

03/04/2016

SIC codes:

71129

Company Type:

Private company limited by shares

Situation of Registered

Office:

BARNHILL WETHERBY ROAD

COLLINGHAM

LEEDS

WEST YORKSHIRE

**LS22 5AY** 

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS KAREN SUSAN
Surname:	BRADSHAW
Former names:	
Service Address recorded	l as Company's registered office
Company Director	1
Type:	Person
Full forename(s):	MRS KAREN SUSAN
Surname:	BRADSHAW
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/04/1970	Nationality: BRITISH
Occupation: TELESALE	S

Company Director 2

Type: Person

Full forename(s): MR NIGEL

Surname: BRADSHAW

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1964 Nationality: BRITISH

Occupation: ELECTRICAL ENGINEER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2016 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 = 0.51 ORDINARY shares held as at the date of this return

Name: NIGEL BRADSHAW

Shareholding 2 : 49 ORDINARY shares held as at the date of this return

Name: KAREN SUSAN BRADSHAW

#### Authorisation

Authenticated

This form was authorised by one of the following:

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