



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

X56A3NMJ

Company Name: **INPROTEC LIMITED**

Company Number: **08492434**

Date of this return: **17/04/2016**

SIC codes: **42990**

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

Situation of Registered Office: **HOPTON HOUSE RIPLEY DRIVE
NORMANTON INDUSTRIAL ESTATE
NORMANTON
WEST YORKSHIRE
WF6 1QT**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **OLDROYD**

Former names:

Service Address: **BROCKHOLES 18 RIVER HOLME VIEW
BROCKHOLES
HOLMFIRTH
WEST YORKSHIRE
ENGLAND
HD9 7BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARRY**

Surname: **OLDROYD**

Former names:

Service Address: **1 NEW ROAD
WOOLLEY
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF4 2JJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER. 19900 BONUS SHARES ISSUED 25/03/2015

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : 6800 ORDINARY shares held as at the date of this return
6800 shares transferred on 2015-04-18

Name: CHRIS OLDROYD

Shareholding 2 : 3200 ORDINARY shares held as at the date of this return
3200 shares transferred on 2015-04-18

Name: GARRY OLDROYD

Shareholding 3 : 6800 ORDINARY shares held as at the date of this return

Name: LUCY OLDROYD

Shareholding 4 : 3200 ORDINARY shares held as at the date of this return

Name: KATHRYN OLDROYD

Authorisation

Authenticated

This form was authorised by one of the following:

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