



Companies House

AR01 (ef)

Annual Return



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Company Name: **INKVITE LTD**

Company Number: **08716943**

Date of this return: **09/10/2014**

SIC codes: **62090**

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

Situation of Registered Office: **64 SOUTHWARK BRIDGE ROAD
LONDON
SE1 0AS**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER ARTHUR**

Surname: **HELM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/10/1976** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MIAH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/06/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	1000100
		<i>Aggregate nominal value</i>	100.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

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.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.6
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	1250100
		<i>Total aggregate nominal value</i>	125.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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

<i>Shareholding 1</i>	: 62500 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	RICHARD ANTWI
<i>Shareholding 2</i>	: 937500 ORDINARY SHARES shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER HELM
<i>Shareholding 3</i>	: 250100 ORDINARY SHARES shares held as at the date of this return

Name:

REYKER NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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