



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INNSPIRED DEVELOPMENTS LIMITED**

*Company Number:* **03589962**

*Date of this return:* **14/06/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **JUBILEE HOUSE SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WF**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **CLAIRE SUSAN**  
*Surname:*                         **STEWART**  
*Former names:*  
*Service Address:*                **JUBILEE HOUSE SECOND AVENUE**  
   **BURTON UPON TRENT**  
   **STAFFORDSHIRE**  
   **UNITED KINGDOM**  
   **DE14 2WF**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **EDWARD MICHAEL**  
*Surname:*                         **BASHFORTH**  
*Former names:*  
*Service Address:*                **JUBILEE HOUSE SECOND AVENUE**  
   **BURTON UPON TRENT**  
   **STAFFORDSHIRE**  
   **UNITED KINGDOM**  
   **DE14 2WF**

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

*Date of Birth:*    **25/10/1973**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **PHILIP**

*Surname:*                **DUTTON**

*Former names:*

*Service Address:*        **JUBILEE HOUSE SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WF**

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

*Date of Birth:*   **15/08/1961**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

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

*Surname:*                **PRESTON**

*Former names:*

*Service Address:*        **JUBILEE HOUSE SECOND AVENUE  
BURTON UPON TRENT  
STAFFORDSHIRE  
UNITED KINGDOM  
DE14 2WF**

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

*Date of Birth:*   **27/05/1960**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>'A' ORDINARY</b>	<i>Number allotted</i>	<b>5625600</b>
		<i>Aggregate nominal value</i>	<b>56256.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>663282</b>
		<i>Aggregate nominal value</i>	<b>6632.82</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

<b>Class of shares</b>	<b>REDEEMABLE PREFERENCE</b>	<i>Number allotted</i>	<b>11311664</b>
		<i>Aggregate nominal value</i>	<b>11311664.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>17600546</b>
		<i>Total aggregate nominal value</i>	<b>11374552.82</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**5625600 'A' ORDINARY Shares held as at 14/06/2010**

*Name:* **INNSPIRED HOLDINGS LIMITED**

*Address:*

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*Shareholding : 2*

**663282 ORDINARY Shares held as at 14/06/2010**

*Name:* **INNSPIRED HOLDINGS LIMITED**

*Address:*

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*Shareholding* : 3

**11311664 REDEEMABLE PREFERENCE Shares held as at 14/06/2010**

*Name:* **INNSPIRED HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

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

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