



Companies House

AR01 (ef)

Annual Return



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Company Name: **INGENX LIMITED**

Company Number: **04868622**

Date of this return: **15/08/2014**

SIC codes: **74909**

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

Situation of Registered Office: **C/O ASHWELLS ASSOCIATES LIMITED
54A CHURCH ROAD
ASHFORD
MIDDLESEX
ENGLAND
TW15 2TS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASHWELLS LIMITED**

Registered or principal address: **54A CHURCH ROAD
ASHFORD
MIDDLESEX
UNITED KINGDOM
TW15 2TS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **04032590**

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **SZCZYGIEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/10/1935** *Nationality:* **AMERICAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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

Shareholding 1 : **95 ORDINARY shares held as at the date of this return**
Name: **MICHAEL SZCZYGIEL**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **TED BRYLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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