



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2011**

**XY2FWY39**

*Company Name:* **IN2CONNECT HOLDINGS LIMITED**

*Company Number:* **04312695**

*Date of this return:* **01/10/2011**

*SIC codes:* **70100**

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

*Situation of Registered Office:* **IN 2 CONNECT HOUSE  
ACTON STREET LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 1FT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **IN2CONNECT HOUSE  
ACTON STREET LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 1FT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JOHN THOMAS**

*Surname:*                **ASTILL**

*Former names:*

*Service Address:*        **IN2CONNECT HOUSE  
ACTON STREET LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 1FT**

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

*Date of Birth:*    **13/09/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **CLAY**

*Former names:*

*Service Address:* **IN2CONNECT HOUSE  
ACTON STREET LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 1FT**

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

*Date of Birth:* **29/06/1954** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **WHITTAKER**

*Former names:*

*Service Address:*        **IN2CONNECT HOUSE  
ACTON STREET LONG EATON  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG10 1FT**

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

*Date of Birth:*    **16/09/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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* : **204 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WHITTAKER**

*Shareholding 2* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RIPPIN**

*Shareholding 3* : **490 ORDINARY shares held as at the date of this return**  
*Name:* **IN2INVESTMENT LLP**

*Shareholding 4* : **0 PREFERENCE shares held as at the date of this return**  
*Name:* **PRESSAC HOLDINGS INC**

*Shareholding 5* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ASTILL**

*Shareholding 6* : **102 ORDINARY shares held as at the date of this return**  
*Name:* **PHILLIP CLAY**

## *Authorisation*

*Authenticated*

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

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