



Companies House

AR01 (ef)

Annual Return



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Company Name: **INGLEBY (1232) LIMITED**

Company Number: **03831016**

Date of this return: **25/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT B COLIMA AVENUE
SUNDERLAND ENTERPRISE PARK WEST
SUNDERLAND
SR5 3XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS AGNES MARY**

Surname: **D'CRUZ**

Former names:

Service Address: **UNITED TECHNOLOGIES HOUSE GUILDFORD ROAD
FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9UT**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTIAN BRUNO JEAN**

Surname: **IDCZAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/08/1963** Nationality: **FRENCH**
Occupation: **TREASURY DIRECTOR**

Company Director **2**

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

Surname: **KULLAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/07/1958** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR EVAN FRANCIS**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1956** *Nationality:* **AMERICAN**

Occupation: **INTERNATIONAL TAX COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES CARRY EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **CARRIER RENTAL SYSTEMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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