



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Instantshift Limited
<i>Company Number:</i>	02048504
<i>Date of this return:</i>	31/12/2011
<i>SIC codes:</i>	96090
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	10 GRASMERE ROAD ALDERLEY EDGE CHESHIRE UNITED KINGDOM SK9 7US

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JESSICA**

Surname: **JONES**

Former names:

Service Address: **10 GRASMERE ROAD
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7US**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN PATRICK**

Surname: **MOYLAN**

Former names:

Service Address: **10 GRASMERE ROAD
ALDERLEY EDGE
CHESHIRE
UNITED KINGDOM
SK9 7US**

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

Date of Birth: **14/05/1952** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

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

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 31/12/2011 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **JESSICA JONES**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **JOHN PATRICK MOYLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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