



Companies House
— for the record —

AR01 (ef)

Annual Return



XGHSEGT9

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Company Name: **INSTANTSHIFT LIMITED**

Company Number: **02048504**

Date of this return: **31/12/2009**

SIC codes: **9305**

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

Situation of Registered Office: **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 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	1
<i>Prescribed particulars</i>	YES		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 31/12/2009 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:

1 B ORDINARY Shares held as at 31/12/2009

Name:

JESSICA JONES

Address:

Shareholding 2:

1 A ORDINARY Shares held as at 31/12/2009

Name:

JOHN PATRICK MOYLAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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