



Companies House

AR01 (ef)

Annual Return



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Company Name: **INBRAND HOLDINGS LIMITED**

Company Number: **02672650**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **4500 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE
PO15 7NY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **COSTANTINO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ITALY**

Date of Birth: **03/04/1974**

Nationality: **ITALIAN**

Occupation: **LAWYER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DEBRA**

Surname: **REYNOLDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5338084
		<i>Aggregate nominal value</i>	5338084
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5338084
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5338084
		<i>Total aggregate nominal value</i>	5338084

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **5338084 ORDINARY shares held as at the date of this return**
Name: **COVIDIEN INTERNATIONAL (US) HOLDINGS A, LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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