



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **IN2CULTURES LTD**

*Company Number:* **07644882**

*Date of this return:* **24/05/2014**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **VICTORIA HOUSE 40 AVENUE ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3PE**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ELIZABETH MARY**

*Surname:*                         **ROSE**

*Former names:*

*Service Address:*                **19 CHARLECOTE CLOSE  
TIDDINGTON  
STRATFORD-UPON-AVON  
WARWICKSHIRE  
ENGLAND  
CV37 7DB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/02/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **TEACHING ASSISTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DEVINDER JIT SINGH**

*Surname:* **VIRK**

*Former names:*

*Service Address:* **VICTORIA HOUSE 40 AVENUE ROAD  
LEAMINGTON SPA  
WARWICKSHIRE  
ENGLAND  
CV31 3PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

## 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 24/05/2014 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* : 500 ORD shares held as at the date of this return  
*Name:* ELIZABETH MARY ROSE

*Shareholding 2* : 500 ORD shares held as at the date of this return  
*Name:* DEVINDER JIT SINGH VIRK

## *Authorisation*

*Authenticated*

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

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