



Companies House

AR01 (ef)

Annual Return



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Company Name: **Inertia Consulting Limited**

Company Number: **06000055**

Date of this return: **15/11/2015**

SIC codes: **70229**

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

Situation of Registered Office: **THE OLD STATION STATION ROAD
SPONDON
DERBY
DERBYSHIRE
ENGLAND
DE21 7NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RACHAEL CLAIRE**

Surname: **ROOME**

Former names:

Service Address: **8 POLLARDS OAKS BORROWASH
DERBY
ENGLAND
DE72 3QU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR RYAN JAMES**

Surname: **BRADLEY**

Former names:

Service Address: **THE OLD STATION STATION ROAD
SPONDON
DERBY
DERBYSHIRE
ENGLAND
DE21 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JAMES**

Surname: **ROOME**

Former names:

Service Address: **THE OLD STATION STATION ROAD
SPONDON
DERBY
DERBYSHIRE
ENGLAND
DE21 7NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	260
		<i>Total aggregate nominal value</i>	260

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : 130 ORDINARY shares held as at the date of this return
Name: RYAN JAMES BRADLEY

Shareholding 2 : 130 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-06-01
Name: DAVID JAMES ROOME

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2015-04-02
40 shares transferred on 2015-04-02
90 shares transferred on 2015-04-02
Name: SIMON NICHOLAS WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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