



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **INN-HOUSE AUTOMATICS LIMITED**

Company Number: **01705196**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7133

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**62 NANT TALWG WAY
BARRY
VALE OF GLAMORGAN
CF62 6LZ**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN JOHN OSBORNE**

Address: **62 NANT TALWG WAY
BARRY
SOUTH GLAMORGAN
CF62 6LZ**

Director 1 :

Name: **BRIAN JOHN OSBORNE**

Address: **62 NANT TALWG WAY
BARRY
SOUTH GLAMORGAN
CF62 6LZ**

Date of Birth: **25/10/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SUSAN OSBORNE**

Address: **62 NANT TALWG WAY
BARRY
SOUTH GLAMORGAN
CF62 6LZ**

Date of Birth: **17/12/1949** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/12/2008

Name: **BRIAN JOHN OSBORNE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/12/2008

Name: **SUSAN OSBORNE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/01/2009**

Authenticated: **Yes (E/W)**