



Companies House
— for the record —

363a_(ef)

Annual Return



XFE4V1MC

Received for filing in Electronic Format on the: 22/07/2008

Company Name: **INCHAWARD LIMITED**

Company Number: **02002287**

Company Details

Period Ending: **17/07/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**6 BIRNAM CLOSE
RIPLEY
WOKING
SURREY
GU23 6JH**

*Register of
Members Address:*

**AS REGISTRERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN IZATT DUNMORE**

Address: **23 PENTLAND VIEW
EDINBURGH
MIDLOTHIAN
EH10 6PY**

Director 1 :

Name: **WILLIAM JOHN DUNMORE**

Address: **23 PENTLAND VIEW
EDINBURGH
MIDLOTHIAN
EH10 6PY**

Date of Birth:

24/06/1951

Nationality:

BRITISH

Occupation:

ENGINEER

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 17/07/2008

Name:

HELEN IZATT DUNMORE

Address:

23 PENTLAND VIEW

EDINBURGH

MIDLOTHIAN

EH10 6PY

Shareholding 2:

60 ORDINARY Shares held as at 17/07/2008

Name:

WILLIAM JOHN DUNMORE

Address:

23 PENTLAND VIEW

EDINBURGH

MIDLOTHIAN

EH10 6PY

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/07/2008**

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