



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/11/2009**

Company Name: **INERTIA CONSULTING LIMITED**

Company Number: **06000055**

Date of this return: **15/11/2009**

SIC codes: **7414**

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

Situation of Registered Office: **THE TESTING HOUSE MATLOCK GREEN
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 3BT**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **RACHAEL CLAIRE**

Surname: **ROOME**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **ROOME**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/09/1980**

Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON**

Surname: **WOODS**

Former names:

Service Address: **8 HOLBORN AVENUE
DRONFIELD
DERBYSHIRE
UNITED KINGDOM
S18 2NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/01/1960** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	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.		

Class of shares	ORDINARY-B GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

60 ORDINARY Shares held as at 15/11/2009

Name:

DAVID JAMES ROOME

Address:

Shareholding 2:

40 ORDINARY-B Shares held as at 15/11/2009

Name:

SIMON WOODS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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