



Companies House
— for the record —

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Annual Return



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Company Name: **INGLEBY (1232) LIMITED**

Company Number: **03831016**

Company Details

Period Ending: **25/08/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT B COLIMA AVENUE
SUNDERLAND
ENTERPRISE PARK
WEST
SUNDERLAND
SR5 3XE**

Details of Officers of the Company

Company Secretary 1:

Name: **AGNES MARY D'CRUZ**

Address: **6 BEECH CLOSE COURT
COBHAM
SURREY
KT11 2HA**

Director 1 :

Name: **RICHARD HILTON JONES**

Address: **13 NORTHWICK PARK ROAD
HARROW
MIDDLESEX
HA1 2NY**

Date of Birth:

06/04/1964

Nationality:

BRITISH

Occupation:

**GENERAL
MANAGER/COMPANY**

Director 2 :

Name: **SIMON ROSS HARDEN
MCMULLEN**

Address: **7 PRIORY ROAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8SB**

Date of Birth:

08/07/1969

Nationality:

BRITISH

Occupation:

FINANCE 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 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/08/2008

Name: **CARRIER RENTAL SYSTEMS LTD**
Address: **UNIT B COLIMA AVENUE SUNDERLAND ENTERPRISE PARK
SUNDERLAND
SR5 3XE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **27/11/2008**

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