



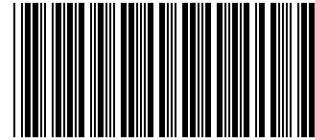
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **INNDOTEC LIMITED**

Company Number: **01252215**



X2GQGJSW

Received for filing in Electronic Format on the: **19/10/2006**

Company Details

Period Ending: **04/10/2006**

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

Principal Business Activities:

SIC Codes
7420

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT A303.3
TOWER BRIDGE BUSINESS
COMPLEX
CLEMENTS ROAD,
SOUTHWARK
LONDON
SE16 4DG**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN DENISE HAINES**

Address: **1 GALANE CLOSE
WEST HUNSBURY
NORTHAMPTON NN4 9YR**

Director 1:

Name: **JAMES HERBERT HAINES** *Address:* **1 GALANE CLOSE**
Date of Birth: **17/09/1957** **WEST HUNSBURY**
Nationality: **BRITISH** **NORTHAMPTON NN4 9YR**
Occupation: **DESIGNER &**
DRAUGHTSMAN

Director 2:

Name: **SUSAN DENISE HAINES** *Address:* **1 GALANE CLOSE**
Date of Birth: **16/07/1962** **WEST HUNSBURY**
Nationality: **BRITISH** **NORTHAMPTON NN4 9YR**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **PETER JOHN SMALL** *Address:* **50 WESTFIELD AVENUE**
Date of Birth: **05/09/1947** **SELSDON**
Nationality: **BRITISH** **SOUTH CROYDON**
Occupation: **DESIGNER &**
DRAUGHTSMAN **SURREY CR2 9JU**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 04/10/2006

Name: **JAMES HERBERT WILLIAM HAINES**

Address: **1 GALANE CLOSE**
NORTHAMPTON NN4 9YR

Shareholding 2:

40 ORDINARY Shares held as at 04/10/2006

Name: **SUSAN DENISE HAINES**

Address: **1 GALANE CLOSE
WEST HUNSBURY NORTHAMPTON NN4 9YR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2006** *Authenticated:* **Yes (E/W)**