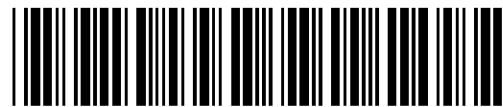




Annual Return

Company Name: **INVEL INVESTMENT LIMITED**

Company Number: **01481798**



Received for filing in Electronic Format on the: **11/07/2016**

X5B074G9

Company Name: **INVEL INVESTMENT LIMITED**

Company Number: **01481798**

Date of this return: **20/06/2016**

Sic Codes: **41100**  
**68100**

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

Situation of  
Registered Office: **GROUND FLOOR BURY HOUSE 31 BURY STREET LONDON**  
**EC3A 5AR**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **SUSAN PATRICIA**  
Surname: **HENDERSON**  
Service Address: **WARFIELD PRIORY WARFIELD OLD PRIORY LANE**  
**RG42 6AN**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MRS MELANIE JANE**  
Surname: **HALL**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1965** Nationality: **BRITISH**  
Occupation: **DESIGNER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **KENNETH WILLIAM**  
Surname: **HENDERSON**  
Service Address: **WARFIELD PRIORY WARFIELD OLD PRIORY LANE**  
**RG42 6AN**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/12/1934** Nationality: **BRITISH**  
Occupation: **COMPANY**  
**DIRECTOR**

## Company Director 3

Type: **Person**  
Full Forename(s): **SUSAN PATRICIA**  
Surname: **HENDERSON**  
Service Address: **WARFIELD PRIORY WARFIELD OLD PRIORY LANE**  
**RG42 6AN**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/10/1937**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

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## Company Director 4

Type: **Person**  
Full Forename(s): **MRS TINA ELIZABETH**  
Surname: **SHELDON**  
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **\*\*/09/1967**

Nationality: **BRITISH**

Occupation: **COMPANY**  
**DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**ONE VOTE PER SHARE, DIVIDEND PARTICIPATION ON AN EQUAL BASIS, EQUAL PARTICIPATION AS RESPECTS CAPITAL IN ANY DISTRIBUTION INCLUDING A WINDING UP. NON-REDEEMABLE**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **110 ORDINARY shares held as at the date of this return**  
Name: **MELANIE JANE HALL**

Shareholding 2: **225 ORDINARY shares held as at the date of this return**  
Name: **SUSAN PATRICIA HENDERSON**

Shareholding 3: **505 ORDINARY shares held as at the date of this return**  
Name: **KENNETH WILLIAM HENDERSON**

Shareholding 4: **135 ORDINARY shares held as at the date of this return**  
Name: **TINA ELIZABETH SHELDON**

Shareholding 5: **6 ORDINARY shares held as at the date of this return**  
Name: **SAMUEL WILLIAM HALL**

Shareholding 6: **6 ORDINARY shares held as at the date of this return**  
Name: **EDWARD PIERS HALL**

Shareholding 7: **7 ORDINARY shares held as at the date of this return**  
Name: **JAMES CAMERON HALL**

Shareholding 8: **6 ORDINARY shares held as at the date of this return**  
Name: **LUCAS BENJAMIN HALL**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

