

AR01 (ef)

Annual Return



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Company Name: INN-HOUSE TECHNOLOGY LIMITED

Company Number: 02636045

Date of this return: **08/08/2010**

SIC codes: 7134

Company Type: Private company limited by shares

Situation of Registered

Office:

FERNFIELD HOUSE ACCOMODATION ROAD

BOXTED ESSEX CO4 5HP

Officers of the company

Company Secretary Type: Full forename(s):	1 Person VIVIENNE
Surname:	CRITCHLEY
Former names:	
Service Address:	FERNFIELD ACCOMODATION ROAD BOXTED ESSEX CO4 5HP

Company Director 1

Type: Person Full forename(s): DAVID

Surname: CRITCHLEY

Former names:

Service Address: 31 ROWAN PLACE

COLCHESTER

ESSEX

UNITED KINGDOM

CO1 1AJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/03/1958 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	25000
Currency	GBP	Aggregate nominal value	25000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	25000	
		Total aggregate nominal value	25000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2010 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 : 25000 ORDINARY shares held as at 2010-08-08

Name: DAVID CRITCHLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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