



Companies House
— for the record —

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Annual Return

Company Name: **INNATE MANAGEMENT SYSTEMS LIMITED**

Company Number: **02749646**



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Company Details

Period Ending: **22/09/2006**

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

Principal Business Activities:

SIC Codes
7221

Registered Office:
Address:

**ELDO HOUSE KEMPSON
WAY
SUFFOLK BUSINESS PARK
BURY ST. EDMUNDS
SUFFOLK
IP32 7AR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR BARRY MUIR**

Address: **10 ST EDMUND CLOSE
IXWORTH
BURY ST. EDMUNDS IP31 2HP**

Director 1:

Name: **MR BARRY MUIR**
Date of Birth: **22/06/1946**
Nationality: **BRITISH**
Occupation: **SALES EXECUTIVE**

Address: **10 ST EDMUND CLOSE
IXWORTH
BURY ST. EDMUNDS IP31 2HP**

Director 2:

<i>Name:</i>	MR MICHAEL ROBERT COURTNEY WATTS	<i>Address:</i>	IVY COTTAGE BOOT STREET GREAT BEALINGS WOODBIDGE SUFFOLK IP13 6PB
<i>Date of Birth:</i>	11/09/1952		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SYSTEMS CONSULTANT		

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

715 ORDINARY Shares held as at 22/09/2006

<i>Name:</i>	D COPLAND
<i>Address:</i>	LANSDOWNE HOUSE 83 CHRISTCHURCH ST IPSWICH SUFFOLK IP4 2DD

Shareholding 2:

4285 ORDINARY Shares held as at 22/09/2006

<i>Name:</i>	BARRY MUIR
<i>Address:</i>	10 ST EDMUND CLOSE IXWORTH BURY ST EDMUNDS SUFFOLK

Shareholding 3:

4285 ORDINARY Shares held as at 22/09/2006

Name: **MICHAEL ROBERT COURTNEY WATTS**

Address: **IVY COTTAGE
GRT BEALINGS
WOODBIDGE
SUFFOLK**

Shareholding 4:

715 ORDINARY Shares held as at 22/09/2006

Name: **P WILKINSON**

Address: **21 BOLTON LANE
IPSWICH IP4 2BX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (E/W)**