



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNATE MANAGEMENT SYSTEMS LIMITED**

Company Number: **02749646**

Date of this return: **22/09/2015**

SIC codes: **62012**

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

Situation of Registered Office: **ELDO HOUSE KEMPSON WAY
SUFFOLK BUSINESS PARK
BURY ST. EDMUNDS
SUFFOLK
IP32 7AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **MUIR**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **MUIR**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT COURTNEY**

Surname: **WATTS**

Former names:

Service Address: **IVY COTTAGE BOOT STREET
GREAT BEALINGS
WOODBIDGE
SUFFOLK
IP13 6PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**

Occupation: **SYSTEMS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9285
		<i>Aggregate nominal value</i>	9285
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9285
		<i>Total aggregate nominal value</i>	9285

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4285 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT COURTNEY WATTS**

Name: **FIONA POWELL**

Shareholding 2 : **715 ORDINARY shares held as at the date of this return**
Name: **D COPLAND**

Shareholding 3 : **4285 ORDINARY shares held as at the date of this return**
Name: **BARRY MUIR**

Name: **MARION LACK**

Authorisation

Authenticated

This form was authorised by one of the following:

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