

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name: INGLETON EAST ANGLIA LIMITED

*Company Number:* **03276009** 

Received for filing in Electronic Format on the: 19/11/2007

V.T.L.A.CU.S.V.

Company Details

Period Ending: 11/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes **7499** 

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

EDMUND CARR

EDMUND CARR

146 NEW LONDON ROAD 146 NEW LONDON ROAD

CHELMSFORD CHELMSFORD

ESSEX ESSEX CM2 0AW CM2 0AW

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: MRS LINDA JANE INGLETON Address: THE VALE FARM

HARKSTEAD SUFFOLK

ENGLAND IP9 1BH

Director 1:

Name: MRS LINDA JANE Address: THE VALE FARM

INGLETON HARKSTEAD

Date of Birth: 07/10/1958 SUFFOLK

Nationality: BRITISH ENGLAND IP9 1BH

Occupation: COMPANY DIRECTOR

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Director 2:

Date of Birth:

Name: MR NIGEL PETER Address: THE VALE FARM

INGLETON HARKSTEAD 20/05/1962 SUFFOLK

Nationality: BRITISH ENGLAND IP9 1BH

Occupation: PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY £1 100 GBP100.00

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY £1 Shares held as at 11/11/2007

Name: LINDA JANE INGLETON

Address: THE VALE FARM

HARKSTEAD SUFFOLK

**ENGLAND IP9 1BH** 

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Shareholding 2:

76 ORDINARY £1 Shares held as at 11/11/2007

Name: NIGEL PETER INGLETON

Address: THE VALE FARM

HARKSTEAD SUFFOLK

**ENGLAND IP9 1BH** 

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 15/11/2007 Authenticated: **Yes (E/W)**