



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INRIX HOLDINGS LIMITED**

*Company Number:* **03461748**

*Date of this return:* **06/11/2014**

*SIC codes:* **70100**  
**82990**

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

*Situation of Registered Office:* **5TH FLOOR STATION HOUSE**  
**STAMFORD NEW ROAD**  
**ALTRINCHAM**  
**CHESHIRE**  
**WA14 1EP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR SAUL**

*Surname:*                **GATES**

*Former names:*

*Service Address:*        **10210 NE POINTS DRIVE  
KIRKLAND  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **07/03/1968**                      *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS AILEEN MARIA**

*Surname:* **HOLOHAN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/06/1968** *Nationality:* **IRISH**

*Occupation:* **BRIDGEWATER COTTAGE**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRYAN PETER**

*Surname:*                            **MISTELE**

*Former names:*

*Service Address:*                **10210 NE POINTS DRIVE**  
   **SUITE 300**  
   **KIRKLAND**  
   **USA**  
   **WA98033**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **27/08/1968**                                *Nationality:*    **AMERICAN**  
*Occupation:*    **CEO - INRIX, INC.**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.02</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**FULL RIGHTS AS TO VOTING, DIVIDEND AND RETURN ON CAPITAL. NO REDEMPTION RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **INRIX HOLDINGS UK LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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