



Companies House

AR01 (ef)

Annual Return



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X4LGMXFE

Company Name: **INSPIRATECH 2000 LIMITED**

Company Number: **04107423**

Date of this return: **14/11/2015**

SIC codes: **72190**

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

Situation of Registered Office: **38 LAWFORD LANE
BILTON
RUGBY
WARWICKSHIRE
CV22 7JP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O BURTON SWEET
PROSPECT HOUSE 5 MAY LANE
DURSLEY
GLOUCESTERSHIRE
UNITED KINGDOM
GL11 4JH

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMONA**

Surname: **LOCK**

Former names:

Service Address: **5 LANSDOWN CLOSE
LANG FARM
DAVENTRY
NORTHAMPTONSHIRE
NN11 5GP**

Company Director **1**

Type: **Person**

Full forename(s): **DR ANDREW TIMOTHY**

Surname: **COLE**

Former names:

Service Address: **38 LAWFORD LANE
BILTON
RUGBY
WARWICKSHIRE
CV22 7JP**

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

Date of Birth: ****/01/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LAURA HELEN**

Surname: **LOW**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	571
		<i>Aggregate nominal value</i>	571
<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>	571
		<i>Total aggregate nominal value</i>	571

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2015 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 : **10 A ORDINARY shares held as at the date of this return**
Name: **ANN SEATON**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **SIMONA LOCK**

Shareholding 3 : **501 A ORDINARY shares held as at the date of this return**
Name: **ANDREW TIMOTHY COLE**

Shareholding 4 : **10 A ORDINARY shares held as at the date of this return**
Name: **LAURA HELEN LOW**

Authorisation

Authenticated

This form was authorised by one of the following:

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