



Companies House

AR01 (ef)

Annual Return



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Company Name: **Inocram Limited**

Company Number: **04187313**

Date of this return: **26/03/2014**

SIC codes: **60100**

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

Situation of Registered Office: **16 NEW LANE AUGHTON
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L39 4UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES GEORGE**

Surname: **DOLCE**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **DOLCE - LUND**

Former names: **DOLCE**

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES GEORGE**

Surname: **DOLCE**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

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

Date of Birth: **11/12/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **DOLCE**

Former names:

Service Address: **GROUND FLOOR 73 LIVERPOOL ROAD
CROSBY
LIVERPOOL
MERSEYSIDE
ENGLAND
L23 5SE**

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

Date of Birth: **18/11/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A'	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY 'B'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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

Class of shares	ORDINARY 'C'	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2014 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 : **10 ORDINARY 'B' shares held as at the date of this return**
Name: **HELEN DOLCE - LUND**

Shareholding 2 : **80 ORDINARY 'A' shares held as at the date of this return**
Name: **JAMES GEORGE DOLCE**

Shareholding 3 : **10 ORDINARY 'C' shares held as at the date of this return**
Name: **MARTIN DOLCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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