



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INGEUS UK LIMITED**

Company Number: **04320853**

Date of this return: **12/11/2009**

SIC codes: **7450**

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

Situation of Registered Office: **29 LUDGATE HILL
LONDON
EC4M 7JE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **TARGET NOMINEES LIMITED**

Registered or principal address: **LAWRENCE HOUSE LOWER BRISTOL ROAD
BATH
SOMERSET
ENGLAND
BA2 9ET**

European Economic Area (EEA) Company

Register Location: **BATH,ENGLAND**

Registration Number: **3806882**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **GREGORY KENNETH**

Surname: **ASHMEAD**

Former names:

Service Address: **THE REGISTRY 3 ROYAL MINT COURT
TOWER HILL
LONDON
ENGLAND
EC3N 4QN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **01/04/1954** *Nationality:* **AUSTRALIAN**

Occupation: **DEPUTY MANAGING
DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALBERT**

Surname: **HILI**

Former names:

Service Address: **THE REGISTRY 3 ROYAL MINT COURT
TOWER HILL
LONDON
ENGLAND
EC3N 4QN**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **22/04/1955** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **THE REGISTRY 3 ROYAL MINT COURT
TOWER HILL
LONDON
ENGLAND
EC3N 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1949** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE OFFICER
INGEUS EUROPE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

2 ORDINARY Shares held as at 12/11/2009

Name:

INGEUS EUROPE LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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