



Companies House

AR01 (ef)

Annual Return



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Company Name: **INGRAM 1002 LIMITED**

Company Number: **04397008**

Date of this return: **18/03/2015**

SIC codes: **70100**

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

Situation of Registered Office: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
CW5 7ED**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RUTH**

Surname: **INGRAM**

Former names:

Service Address: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
ENGLAND
CW5 7ED**

Company Director **1**

Type: **Person**

Full forename(s): **LOUIS ANTHONY LOCKLEY**

Surname: **INGRAM**

Former names:

Service Address: **31 WELLINGTON ROAD
NANTWICH
CHESHIRE
ENGLAND
CW5 7ED**

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

Date of Birth: **02/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE, RIGHT TO PARTICIPATE IN ALL DISTRIBUTIONS (WHETHER DIVIDENDS OR CAPITAL).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **L A L INGRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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