



Companies House

AR01 (ef)

Annual Return



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Company Name: **INGEALTOIR LIMITED**

Company Number: **04655034**

Date of this return: **03/02/2016**

SIC codes: **71111**

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

Situation of Registered Office: **104 SOUTHOVER
WOODSIDE PARK
LONDON
N12 7HD**

Officers of the company

Company Secretary 1

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

Surname: **WARREN**

Former names:

Service Address: **43 WARHAM ROAD
LONDON
N4 1AR**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WARREN**

Former names:

Service Address: **43 WARHAM ROAD
LONDON
N4 1AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **IRISH**

Occupation: **STRUCTURAL ENGINEER**

Company Director **2**

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

Surname: **WARREN**

Former names:

Service Address: **43 WARHAM ROAD**
 LONDON
 N4 1AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.			

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 03/02/2016 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 : **1 B ORDINARY shares held as at the date of this return**
Name: **R WARREN**

Shareholding 2 : **1 A ORDINARY shares held as at the date of this return**
Name: **D J WARREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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