



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INHOCO 3017 LIMITED**

Company Number: **04956592**

Date of this return: **07/11/2012**

SIC codes: **99999**

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

Situation of Registered Office: **2100 CENTURY WAY
THORPE PARK
LEEDS
LS15 8ZB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GEORGINA RUTH**

Surname: **GREEN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JOANNE CLARE**

Surname: **BENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1976** Nationality: **BRITISH**
Occupation: **VICE PRESIDENT**

Company Director 2

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

Surname: BOND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/03/1965 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): ANNA ANGELA

Surname: CROSS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/07/1970 *Nationality:* BRITISH

Occupation: ACCOUNTANT

Company Director 4

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

Surname: **GLOEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1979**

Nationality: **FINNISH**

Occupation: **UK**

Company Director 5

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

Surname: **MORELLI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/07/1954**

Nationality: **ITALIAN**

Occupation: **PARTNER**

Company Director 6

Type: **Person**
Full forename(s): **DAG JOHAN**

Surname: **SKATTUM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1961**

Nationality: **NORWEGIAN**

Occupation: **PARTNER**

Company Director 7

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

Surname: **SWEETENHAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR-CHIEF EXECUTIVE
OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1154014
		<i>Aggregate nominal value</i>	115401.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	115401
		<i>Amount unpaid per share</i>	0

Prescribed particulars

10P ORDINARY SHARES RANKING PARI PASSU FOR VOTING, DIVIDENDS AND RECEIVABLES ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1154014
		<i>Total aggregate nominal value</i>	115401.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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 : **1154014 ORDINARY shares held as at the date of this return**
Name: **TEEN BIDCO LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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