



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNEY INVESTMENTS LIMITED**

Company Number: **04994533**

Date of this return: **15/12/2010**

SIC codes: **6523**

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

Situation of Registered Office: **FARTHING COTTAGE
1 PEGMIRE LANE
ALDENHAM
HERTFORDSHIRE
WD25 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY EDWARD**

Surname: **MORRIS**

Former names:

Service Address: **FARTHING COTTAGE
1 PEGMIRE LANE
ALDENHAM
HERTFORDSHIRE
WD25 8DR**

Company Director 1

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

Surname: **JENKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **30/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Class of shares	A PREFERENCE	<i>Number allotted</i>	5059650
		<i>Aggregate nominal value</i>	5059650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PREF DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5059850
		<i>Total aggregate nominal value</i>	5059850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2010 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 : 200 ORDINARY shares held as at 2010-12-15
Name: ROGER A JENKINS

Shareholding 2 : 5059650 A PREFERENCE shares held as at 2010-12-15
Name: D-SOL SYSTEMS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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