



Companies House

**AR01** (ef)

**Annual Return**



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**X3MSKY6J**

*Company Name:* **INNEY INVESTMENTS LIMITED**

*Company Number:* **04994533**

*Date of this return:* **15/12/2014**

*SIC codes:* **64999**

*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**

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## *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: **UNITED STATES**

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>CLASS A PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>5059650</b>
		<i>Aggregate nominal value</i>	<b>505.965</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.0001</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PREFERENCE SHARES HAVE SPECIFIC VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5059850</b>
		<i>Total aggregate nominal value</i>	<b>507.965</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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* : **200 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER A JENKINS**

*Shareholding 2* : **5059650 CLASS A PREFERENCE SHARES shares held as at the date of this return**  
*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.