



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INALAMBRICA LIMITED**

Company Number: **05349773**

Date of this return: **02/02/2013**

SIC codes: **61100**
61200
61900

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

Situation of Registered Office: **126 MORLAND ROAD**
SHEFFIELD
S14 1TF

Officers of the company

Company Secretary 1

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

Surname: **MERRICK**

Former names:

Service Address: **126 MORLAND ROAD
SHEFFIELD
SOUTH YORKSHIRE
S14 1TF**

Company Director 1

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

Surname: **GANDARILLAS LOPEZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/11/1963** *Nationality:* **MEXICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEVEN ANTHONY**

Surname: **MERRICK**

Former names:

Service Address: **126 MORLAND ROAD
SHEFFIELD
SOUTH YORKSHIRE
S14 1TF**

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

Date of Birth: **01/02/1964**

Nationality: **BRIRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | 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> | | | |
| VOTING | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2013 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 ORDINARY shares held as at the date of this return**
Name: **STEVEN MERRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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