



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNERCITY SOLUTIONS LIMITED**

Company Number: **05713956**

Date of this return: **17/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **111 MOUNT PLEASANT
LIVERPOOL
MERSEYSIDE
L3 5TF**

Officers of the company

Company Secretary 1

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

Surname: **FLEMING**

Former names:

Service Address: **35 FAIRVIEW ROAD
OXTON
MERSEYSIDE
CH43 5SD**

Company Director **1**

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

Surname: **FLEMING**

Former names:

Service Address: **35 FAIRVIEW ROAD**
 OXTON
 MERSEYSIDE
 CH43 5SD

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **29/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **INGLIS**

Former names:

Service Address: **45 GREENBANK ROAD
MOSSLEY HILL
MERSEYSIDE
L18 1HG**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **09/07/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2013 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ROBERT FLEMING**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **DUNCAN INGLIS**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
30 shares transferred on 2013-02-17
Name: **ANNE MARIE HODGSON**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **ROBERT FLEMING**

Shareholding 5 : **15 ORDINARY shares held as at the date of this return**
Name: **DUNCAN INGLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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