



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZRGJEVV**

*Received for filing in Electronic Format on the:* **11/11/2009**

*Company Name:* **INSPIRED ENGINEERING LTD**

*Company Number:* **05938123**

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### *Company Details*

*Period Ending:* **18/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**2911**

*Registered Office  
Address:*

**UNIT 4 HOBBS NEW  
BARN GREVATTS  
LANE, CLIMPING  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 5RE**

*Register of  
Members Address:*

**UNIT 4 HOBBS NEW  
BARN GREVATTS  
LANE, CLIMPING  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 5RE**

*Register of Debenture  
Holders Address:*

**UNIT 4 HOBBS NEW  
BARN GREVATTS  
LANE, CLIMPING  
LITTLEHAMPTON  
WEST SUSSEX  
BN17 5RE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MATTHEW SCOTT AYLING**

*Address:* **79 WINDWARD CLOSE  
RUSTINGTON  
WEST SUSSEX  
BN17 6QX**

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*Director 1 :*

*Name:* **MATTHEW SCOTT AYLING**

*Address:* **79 WINDWARD CLOSE  
RUSTINGTON  
WEST SUSSEX  
BN17 6QX**

*Date of Birth:*

**19/06/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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*Director 2 :*

*Name:* **JAMES EDWARD YEO**

*Address:* **22 HIGHFIELD LANE  
OVING  
CHICHESTER  
WEST SUSSEX  
PO20 2DL**

*Date of Birth:*

**08/04/1973**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 18/09/2009**

*Name:* **JAMES YEO**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 18/09/2009**

*Name:* **MATTHEW AYLING**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/11/2009**

*Authenticated:* **Yes**