



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INNSCRIBE UK LIMITED**

Company Number: **06488537**

Date of this return: **21/12/2011**

SIC codes: **69201**

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

Situation of Registered Office: **ADL HOUSE MILL STREET
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD1 4AB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HARINDER SINGH**

Surname: **KANG**

Former names:

Service Address: **36 PARK DRIVE
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD9 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/02/1962**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DIANE HOWCROFT**

Surname: **LANCASTER**

Former names:

Service Address: **35 STRATHMORE DRIVE
BAILDON
SHIPLEY
WEST YORKSHIRE
BD17 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH GEORGE**

Surname: **RATCLIFFE**

Former names:

Service Address: **LIGHTHURST MANCHESTER ROAD
HAPTON
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB11 5RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1959**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **MR GRAHAM LESLIE**

Surname: **WARD**

Former names:

Service Address: **50 PANNAL ASH DRIVE
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 0HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1950** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
25 shares transferred on 2011-03-01

Name: **DIANE LANCASTER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
BESTCARD LIMITED

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
PETER LANCASTER

Authorisation

Authenticated

This form was authorised by one of the following:

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