



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/07/2013**

Company Name: **INBOND DOCUMENT MANAGEMENT LTD**

Company Number: **06950337**

Date of this return: **02/07/2013**

SIC codes: **52103**

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

Situation of Registered Office: **EAGLESCLIFFE LOGISTICS CENTRE DURHAM LANE
EAGLESCLIFFE
STOCKTON ON TEES
CLEVELAND
UNITED KINGDOM
TS16 0RW**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALAN FREDERICK**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1973** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS. ELAINE**

Surname: **WATTHEY**

Former names:

Service Address: **33 CAPSTAN COURT**
 24 WAPPING WALL
 LONDON
 UNITED KINGDOM
 E1W 3SE

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

Date of Birth: **28/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK ADAM**

Surname: **WINTON**

Former names:

Service Address: **9 AYLWARDS RISE
STANMORE
MIDDLESEX
HA7 3EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1960** *Nationality:* **BRITISH**
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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
INBOND NORTHERN LIMITED			

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 02/07/2013 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: **INBOND NORTHERN 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.