

# **AR01** (ef)

#### **Annual Return**



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Company Name: INSPIRACY THEOREM LIMITED

Company Number: 07047168

Date of this return: 16/10/2013

SIC codes: 62020

Company Type: Private company limited by shares

Situation of Registered

Office:

239 BULLSMOOR LANE

**ENFIELD** MIDDLESEX

UNITED KINGDOM

**EN1 4SB** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER EDWARD

Surname: BOWLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 02/08/1977 Nationality: BRITISH

Occupation: SOFTWARE ENGINEER

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY A | Number allotted            | 50 |
|-----------------|------------|----------------------------|----|
| Currency        | GBP        | Aggregate nominal<br>value | 50 |
|                 |            | Amount paid per share      | 1  |
|                 |            | Amount unpaid per share    | 0  |

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Class of shares | ORDINARY B | Number allotted                                  | 50     |
|-----------------|------------|--|--------|
|                 |            | Aggregate nominal<br>value                       | 50     |
| Currency        | GBP        | Amount paid per share<br>Amount unpaid per share | 1<br>0 |

Prescribed particulars

THESE SHARES HAVE FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

| Staten   | ment of Capit | al (Totals)                      |     |  |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP           | Total number<br>of shares        | 100 |  |
|          |               | Total aggregate<br>nominal value | 100 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 : 50 ORDINARY A shares held as at the date of this return

Name: ALEXANDER EDWARD BOWLEY

Shareholding 2 : 50 ORDINARY B shares held as at the date of this return

Name: MARIANA BOWLEY

## Authorisation

| Authenticated   |     |
|---|-----|
| This form was authorised by one of the following:   |     |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Fa | cto |
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