



Companies House
— for the record —

AR01 (ef)

Annual Return



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XGJOTZMY

Company Name: **INSTINCT RESOURCING LIMITED**

Company Number: **07406506**

Date of this return: **13/10/2011**

SIC codes: **78109**

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

Situation of Registered Office: **2ND FLOOR HALE PLACE
229 ASHLEY ROAD HALE
ALTRINCHAM
CHESHIRE
WA15 9SX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **COCKERILL**

Former names:

Service Address: **65 MOSS ROAD
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 3BN**

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

Date of Birth: **12/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **GOLDING**

Former names:

Service Address: **BEESTON HALL BEESTON
TARPORLEY
CHESHIRE
UNITED KINGDOM
CW6 9TZ**

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

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MATTHEW DAVID**

Surname: **OWENS**

Former names:

Service Address: **14 HOUSEMAN CRESCENT
WEST DIDSBURY
MANCHESTER
UNITED KINGDOM
M20 2JD**

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

Date of Birth: **08/01/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WARD**

Former names:

Service Address: **FLAT 1 NIAGARA COURT
NIAGARA STREET
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK2 6GA**

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

Date of Birth: **20/02/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE - ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE - ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID JOHN COCKERILL**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **DAVID GOLDING**

Shareholding 3 : **4 ORDINARY B shares held as at the date of this return**

Name: MATTHEW OWENS

Shareholding 4 : 4 ORDINARY B shares held as at the date of this return

Name: MICHAEL WARD

Authorisation

Authenticated

This form was authorised by one of the following:

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