



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/02/2015**

Company Name: **IN&I LTD**

Company Number: **07490827**

Date of this return: **12/01/2015**

SIC codes: **62090**

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

Situation of Registered Office: **C/O THE CHARTWELL PARTNERSHIP LTD
47 BURY NEW ROAD
PRESTWICH
MANCHESTER
M25 9JY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KEIKO**

Surname: **TAEYMANS**

Former names:

Service Address: **C/O THE CHARTWELL PARTNERSHIP LTD
C/O THE CHARTWELL PARTNERSHIP LTD 47 BURY NEW
ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9JY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GERT**

Surname: **TAEYMANS**

Former names:

Service Address: **C/O THE CHARTWELL PARTNERSHIP LTD
C/O THE CHARTWELL PARTNERSHIP LTD 47 BURY NEW
ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9JY**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **30/10/1966** *Nationality:* **BELGIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2015 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: **GERT TAEYMANS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DOMINIK KAORU TAEYMANS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **KEIKO TAEYMANS**

Authorisation

Authenticated

This form was authorised by one of the following:

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