



Companies House

AR01 (ef)

Annual Return



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Company Name: **INNERHAZE LIMITED**

Company Number: **08511580**

Date of this return: **30/04/2014**

SIC codes: **99999**

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

Situation of Registered Office: **3 COMPTON COTTAGES
COMPTON ABDALE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 4DL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DANIEL JAMES**

Surname: **GARSDIE**

Former names:

Service Address: **6 LONGWAY AVENUE
CHARLTON KINGS
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL53 9JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **PULLEN**

Former names:

Service Address: **3 COMPTON COTTAGES
COMPTON ABDALE
CHELTENHAM
GLOUCESTERSHIRE
ENGLAND
GL54 4DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1989** *Nationality:* **BRITISH**
Occupation: **CHEF**

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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 30/04/2014 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 shares held as at the date of this return**
Name: **DANIEL JAMES GARSIDE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **HENRY PULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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