

AR01 (ef)

Annual Return



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Company Name: 1 INSPIRATION LTD

Company Number: 09389907

Date of this return: 15/01/2016

SIC codes: 47910

Company Type: Private company limited by shares

Situation of Registered

Office:

BARNET

HERTFORDSHIRE

168 CRESCENT ROAD

ENGLAND EN4 9RS

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KETAN

Surname: SHAH

Former names:

Service Address: 168 CRESCENT ROAD

BARNET

HERTFORDSHIRE UNITED KINGDOM

EN4 9RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/10/1968 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : 51 ORD shares held as at the date of this return

Name: KETAN SHAH

Shareholding 2 : 49 ORD shares held as at the date of this return

Name: LINA SHAH

Shareholding 3 : 0 ORD shares held as at the date of this return

20 shares transferred on 2015-07-01

Name: KUNTESH GUDKA

Authorisation

Authenticated

This form was authorised by one of the following:

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