



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZWUDC

Company Name: **INN STOCK SYSTEMS LIMITED**

Company Number: **NI610615**

Date of this return: **09/01/2014**

SIC codes: **47410**

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

Situation of Registered Office: **55 DRUMCOR HILL
CORNAGRADE
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT74 6BH**

Officers of the company

Company Secretary 1

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

Surname: **MAGUIRE**

Former names:

Service Address: **55 DRUMCOR HILL
CORNAGRADE
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT74 6BH**

Company Director ***1***

Type: **Person**

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

Surname: **CORRIGAN**

Former names:

Service Address: **CHAPEL ROAD CAVANLOUGH
BALLINMALLARD
CO. FERMANAGH
UNITED KINGDOM
BT94 2BN**

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

Date of Birth: **06/10/1971** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **MAGUIRE**

Former names:

Service Address: **55 DRUMCOR HILL
CORNAGRADE
ENNISKILLEN
CO. FERMANAGH
NORTHERN IRELAND
BT74 6BH**

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

Date of Birth: **12/06/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

TO RANK PARI PASSU IN ALL RESPECTS CARRYING FULL VOTING RIGHTS, FULL ENTITLEMENT TO A DIVIDEND AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRIS MAGUIRE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK CORRIGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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