



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ingwe Services Limited**

Company Number: **04678601**

Date of this return: **26/02/2016**

SIC codes: **69201**

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

Situation of Registered Office: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
ENGLAND
HA2 0DU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **LLOYD ROBERTS**

Former names:

Service Address: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
ENGLAND
HA2 0DU**

Company Director ***1***

Type: **Person**

Full forename(s): **PETER**

Surname: **LLOYD ROBERTS**

Former names:

Service Address: **PENTAX HOUSE SOUTH HILL AVENUE
SOUTH HARROW
MIDDLESEX
ENGLAND
HA2 0DU**

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

Date of Birth: ****/07/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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

FULL RIGHTS WITH REGARD TO PARTICIPATION VOTING AND DIVIDENDS.

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 26/02/2016 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 : **30 ORDINARY shares held as at the date of this return**
Name: **ISOBEL LLOYD ROBERTS**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **PETER LLOYD ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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