



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: INMOTION LOGISTICS LTD

Company Number: 06329926

Date of this return: 01/08/2010

SIC codes: 6024

Company Type: Private company limited by shares

Situation of Registered Office: SHERWOOD COTTAGE, 72 SWALLOWS LANE
DIAL POST
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH13 8NN

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARGARET ELIZABETH**

Surname: **GOODRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/09/1959**

Nationality: **BRITISH**

Occupation: **HEALTH & SAFETY OFFICER**

Company Director 2

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

Surname: **INGIGNOLI**

Former names:

Service Address: **60 EAST INDIA WAY
CROYDON
SURREY
UNITED KINGDOM
CR0 6RZ**

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

Date of Birth: **24/04/1969** *Nationality:* **ITALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE ONE SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 7 ORDINARY shares held as at 2010-08-01
3 shares transferred on 2010-07-16

Name: LUCA INGIGNOLI

Shareholding 2 : 3 ORDINARY shares held as at 2010-08-01

Name: MARGARET GOODRIDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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