



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



XJFEBWWC

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*Company Name:* **INMOTION LOGISTICS LTD**

*Company Number:* **06329926**

*Date of this return:* **01/08/2011**

*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**

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*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**

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*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 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 2011-08-01  
*Name:* LUCA INGIGNOLI

*Shareholding 2* : 3 ORDINARY shares held as at 2011-08-01  
*Name:* MARGARET GOODRIDGE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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