



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSOURCE IT CONSULTANCY LTD.**

Company Number: **03835180**

Date of this return: **02/09/2014**

SIC codes: **62012**

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

Situation of Registered Office: **C/O HALL & CO
59 THE AVENUE
SOUTHAMPTON
SO17 1XS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **SAWYER**

Former names:

Service Address: **THE OLD MANSE
CHAPEL LANE SPENCERS WOOD
READING
BERKSHIRE
RG7 1BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **AITKEN**

Former names:

Service Address: **THE OLD MANSE
CHAPEL LANE SPENCERS WOOD
READING
BERKSHIRE
RG7 1BE**

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

Date of Birth: **15/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR GRAHAM VERNON**

Surname: **BENNETT**

Former names:

Service Address: **9 LYON AVENUE
NEW MILTON
HAMPSHIRE
BH25 6AP**

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

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **HORSBURGH**

Former names:

Service Address: **INSOURCE HOUSE 4 SOUTHERN COURT
SOUTH STREET
READING
BERKSHIRE
UNITED KINGDOM
RG1 4QS**

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

Date of Birth: **02/04/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **SAWYER**

Former names:

Service Address: **THE OLD MANSE
CHAPEL LANE SPENCERS WOOD
READING
BERKSHIRE
RG7 1BE**

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

Date of Birth: **07/02/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR DAVID CHARLES**

Surname: **TIPPLE**

Former names:

Service Address: **INSOURCE HOUSE 4 SOUTHERN COURT
SOUTH STREET
READING
BERKSHIRE
ENGLAND
RG1 4QS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1954** *Nationality:* **BRITISH**

Occupation: **BUSINESS ADVISER**

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

A) ONE VOTE PER FULLY PAID ORDINARY SHARE

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 02/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **INSOURCE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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