



*Companies House*

— for the record —

**AR01** (ef)

**Annual Return**



X25NN3GJ

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*Company Name:* **INSIGHT SYSTEMS UK LIMITED**

*Company Number:* **05093107**

*Date of this return:* **05/04/2013**

*SIC codes:* **33130**

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

*Situation of Registered Office:* **UNIT 5 INVICTA BUSINESS PARK  
LONDON ROAD  
WROTHAM  
KENT  
TN15 7RJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAVID JOHN**

*Surname:* **MCCULLOCH**

*Former names:*

*Service Address:* **THE HAVEN  
SANDY LANE  
WROTHAM HEATH  
KENT  
TN15 7SB**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **DAVID JOHN**

*Surname:*                         **MCCULLOCH**

*Former names:*

*Service Address:*                **THE HAVEN  
SANDY LANE  
WROTHAM HEATH  
KENT  
TN15 7SB**

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

*Date of Birth:*    **23/06/1960**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **VINCE**

*Surname:* **STAINES**

*Former names:*

*Service Address:* **43 DERBY CLOSE  
LANGDON HILLS  
ESSEX  
SS16 6EA**

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

*Date of Birth:* **03/07/1971**

*Nationality:* **BRITISH**

*Occupation:* **SALESMAN**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **JONATHAN JAMES**

*Surname:*                      **WELLMAN**

*Former names:*

*Service Address:*            **7 CLUNFORD PLACE  
BEAULIEU PARK  
CHELMSFORD  
ESSEX  
CM16BH**

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

*Date of Birth:*    **30/05/1965**                            *Nationality:*    **BRITISH**

*Occupation:*    **SERVICE MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>75</b>
		<i>Aggregate nominal value</i>	<b>75</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>75</b>
		<i>Amount unpaid per share</i>	<b>75</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>75</b>
		<i>Total aggregate nominal value</i>	<b>75</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2013 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* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN MCCULLOCH**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JONOTHAN JAMES WELLMAN**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **VINCE STAINES**

## Authorisation

*Authenticated*

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

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