



Annual Return

Company Name: **INSEARCH LIMITED**

Company Number: **02632826**



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X5ASLNTS

Company Name: **INSEARCH LIMITED**

Company Number: **02632826**

Date of this return: **12/06/2016**

Sic Codes: **86900**

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

Situation of **UNIT 7 SEVERN ROAD HUNSLET LEEDS**

Registered Office: **ENGLAND LS10 1BL**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **JOHN ANTONY**
Surname: **MIDGLEY**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **JOHN ANTONY**
Surname: **MIDGLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR PAUL**
Surname: **STEEPER**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1964** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	76500
Currency:	GBP	Aggregate nominal value:	68850

Prescribed particulars

THE DEFERRED SHARES HAVE NO VOTING RIGHTS BUT OTHERWISE RANK PARI PASSU WITH ORDINARY A AND ORDINARY B SHARES FOR DIVIDENDS AND ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	10000
	A	Aggregate nominal value:	100

Currency: **GBP**

Prescribed particulars

THE ORDINARY A SHARES CARRY VOTING RIGHTS AND RANK PARI PASSU WITH ORDINARY B AND DEFERRED SHARES ON DIVIDEND RIGHTS AND ON WINDING UP.

Class of Shares:	ORDINARY	Number allotted	156500
	B	Aggregate nominal value:	15650

Currency: **GBP**

Prescribed particulars

THE ORDINARY B SHARES CARRY VOTING RIGHTS AND RANK PARI PASSU WITH ORDINARY A AND DEFERRED SHARES ON DIVIDEND RIGHTS AND ON WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	243000
		Total aggregate nominal value:	84600
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 12th June 2016 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: **156500 ORDINARY B shares held as at the date of this return**
Name: **MEDITECH GROUP LTD**

Shareholding 2: **10000 ORDINARY A shares held as at the date of this return**
Name: **MEDITECH GROUP LTD**

Shareholding 3: **76500 DEFERRED shares held as at the date of this return**
Name: **MEDITECH GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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

