Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **03/07/2013**

Company Name:	**INSEARCH LIMITED**
Company Number:	**02632826**
Date of this return:	**12/06/2013**
SIC codes:	**86900**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**51 RIVERSIDE 2** **MEDWAY CITY ESTATE** **ROCHESTER** **KENT** **ME2 4DP**

Officers of the company

Company Secretary 1

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

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **MIDGLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/04/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR GARY**

Surname: **SHEARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**DEFERRED**	*Number allotted*	**76500**
		Aggregate nominal value	**68850**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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 A**	*Number allotted*	**10000**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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 B**	*Number allotted*	**156500**
		Aggregate nominal value	**15650**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

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**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : **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.