



Companies House
— for the record —

AR01 (ef)

Annual Return



XXEXBL56

Received for filing in Electronic Format on the: **25/06/2010**

Company Name: **INSEARCH LIMITED**

Company Number: **02632826**

Date of this return: **12/06/2010**

SIC codes: **7487**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TREVOR GEORGE CORRY**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	76500
		<i>Aggregate nominal value</i>	68850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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	<i>Number allotted</i>	156500
		<i>Aggregate nominal value</i>	15650
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	243000
		<i>Total aggregate nominal value</i>	84600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2010 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 12/06/2010

Name: **MEDITECH GROUP LTD**

Address:

Shareholding : 2

10000 ORDINARY A Shares held as at 12/06/2010

Name: **MEDITECH GROUP LTD**

Address:

Shareholding : 3

76500 DEFERRED Shares held as at 12/06/2010

Name:

MEDITECH GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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