



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSIGHT PRESENTATION SYSTEMS LIMITED**

Company Number: **02783744**

Date of this return: **24/01/2014**

SIC codes: **62030**

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

Situation of Registered Office: **NEW INSIGHT HOUSE SPARTAN CLOSE
TACHBROOK PARK
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEBORAH ANNE**

Surname: **VERGE**

Former names:

Service Address: **MANOR ORCHARD BRIDGE STREET
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9QP**

Company Director **1**

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **2 AVON CLOSE
BULKINGTON
NUNEATON
WARWICKSHIRE
CV12 9SA**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/04/1975** *Nationality:* **BRITISH**

Occupation: **TECHNICAL PROJECT MGR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN KEITH**

Surname: **VERGE**

Former names:

Service Address: **MANOR ORCHARD BRIDGE STREET
WELLESBOURNE
WARWICK
WARWICKSHIRE
CV35 9QP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/01/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE SHARE ARE NOT TO BE REDEEMED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 : **7500 ORDINARY shares held as at the date of this return**
Name: **IAN KEITH VERGE**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **DEBORAH ANNE VERGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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