



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **INSOURCE IT CONSULTANCY LTD.**

Company Number: **03835180**

Company Details

Period Ending: **02/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HALL & CO 59 THE
AVENUE
SOUTHAMPTON
SO17 1XS**

Details of Officers of the Company

Company Secretary 1:

Name: **JACQUELINE SAWYER**

Address: **THE OLD MANSE CHAPEL LANE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1BE**

Director 1 :

Name: **STEPHEN JOHN AITKEN**

Address: **THE OLD MANSE CHAPEL LANE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1BE**

Date of Birth:

15/05/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GRAHAM VERNON BENNETT** *Address:* **9 LYON AVENUE**

**NEW MILTON
HAMPSHIRE
BH25 6AP**

Date of Birth:

12/12/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **JACQUELINE SAWYER** Address: **THE OLD MANSE CHAPEL LANE
SPENCERS WOOD
READING
BERKSHIRE
RG7 1BE**

Date of Birth: **07/02/1959** Nationality: **BRITISH** Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 02/09/2008**

Name: **INSOURCE LIMITED**
Address: **C/O HALL AND CO 59 THE AVENUE
SOUTHAMPTON
SO17 1XS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2008**

Authenticated: **Yes (E/W)**