



Companies House
— for the record —

AR01 (ef)

Annual Return



XVJKEMFA

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Company Name: **INSIGHT PARENTING LTD**

Company Number: **06972645**

Date of this return: **25/07/2010**

SIC codes: **8042**
7414

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

Situation of Registered Office: **MANOR COURT,
TUNWORTH ROAD MAPLEDURWELL
BASINGSTOKE
UNITED KINGDOM
RG25 2LG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CAMILLA**

Surname: **DOUGLAS**

Former names:

Service Address: **MANOR COURT
TUNWORTH ROAD MAPLEDURWELL
BASINGSTOKE
RG25 2LG**

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

Date of Birth: **11/04/1951** *Nationality:* **BRITISH**

Occupation: **PARENTING CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MALCOLM JAMES WELLESLEY**

Surname: **DOUGLAS**

Former names:

Service Address: **MANOR COURT TUNWORTH ROAD
MAPLEDURWELL
BASINGSTOKE
HAMPSHIRE
RG25 2LG**

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

Date of Birth: **18/07/1948** *Nationality:* **BRITISH**

Occupation: **CONSULTANT TRAINER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, A RIGHT TO DIVIDEND OR TO PARTICIPATE IN A DISTRIBUTION AND A RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL ON WINDING-UP. SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2010 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 : 1 ORDINARY shares held as at 2010-07-25
Name: CAMILLA DOUGLAS

Shareholding 2 : 1 ORDINARY shares held as at 2010-07-25
Name: MALCOLM DOUGLAS

Authorisation

Authenticated

This form was authorised by one of the following:

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