



Companies House
— for the record —

AR01 (ef)

Annual Return



XWISQOYS

Received for filing in Electronic Format on the: 09/11/2010

Company Name: INSTARMAC GROUP PLC

Company Number: 01324925

Date of this return: 17/10/2010

SIC codes: 2651

Company Type: Public limited company

Situation of Registered Office: DANNY MORSON WAY
BIRCH COPPICE BUSINESS PARK
DORDON, TAMWORTH
STAFFS
B78 1SE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DONNA JEAN**

Surname: **HEATH**

Former names:

Service Address: **6 CUMBERLAND DRIVE
FAZELEY
TAMWORTH
STAFFORDSHIRE
B78 3YA**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JOHN**

Surname: **BONIFACE**

Former names:

Service Address: **22 ALNWICK ROAD
BIOXWICH
WALSALL
WEST MIDLANDS
WS3 3XD**

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

Date of Birth: **10/03/1962** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL FRANCIS**

Surname: **BUTCHER**

Former names:

Service Address: **OAK HOUSE 2A HIGH STREET
DOSTHILL
TAMWORTH
STAFFORDSHIRE
B77 1LF**

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

Date of Birth: **22/05/1959** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DONNA JEAN**

Surname: **HEATH**

Former names:

Service Address: **6 CUMBERLAND DRIVE**
 FAZELEY
 TAMWORTH
 STAFFORDSHIRE
 B78 3YA

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

Date of Birth: **29/08/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

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

Surname: **HOLCROFT**

Former names:

Service Address: **9 KIMBERLEY CLOSE
SUTTON COLDFIELD
WEST MIDLANDS
B74 3DU**

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

Date of Birth: **15/07/1966** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE THE RIGHTS THAT ARE NORMALLY ATTACHED TO FULL VOTING ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2010 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 : **50000 ORDINARY shares held as at 2010-10-17**
Name: **INSTARMAC HOLDINGS 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.