



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSERT DESIGNS LIMITED**

Company Number: **02327471**

Date of this return: **22/10/2013**

SIC codes: **64991**

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

Situation of Registered Office: **69 BLOOMFIELD AVENUE
BATH
AVON
BA2 3AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK ROBERT**

Surname: **GILBERT**

Former names:

Service Address: **69 BLOOMFIELD AVENUE
BATH
AVON
BA2 3AA**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MATTHEW**

Surname: **GILBERT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1955** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **2**

Type: **Person**

Full forename(s): **MARK ROBERT**

Surname: **GILBERT**

Former names:

Service Address: **69 BLOOMFIELD AVENUE
BATH
AVON
BA2 3AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/11/1949** *Nationality:* **BRITISH**

Occupation: **TAX ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHT TO VOTE, PARTICIPATE IN A DISTRIBUTION, INCLUDING A DISTRIBUTION OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2013 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 : **66 ORDINARY shares held as at the date of this return**
Name: **M.R. GILBERT**

Shareholding 2 : **17 ORDINARY shares held as at the date of this return**
Name: **JOHN GILBERT**

Shareholding 3 : **17 ORDINARY shares held as at the date of this return**
Name: **LOUISE FRENCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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