



Companies House
— for the record —

AR01 (ef)

Annual Return



XLWKOJEJ

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **INSURETY PLC**

Company Number: **03179382**

Date of this return: **28/03/2010**

SIC codes: **6603**

Company Type: **Public limited company**

Situation of Registered Office: **15 APEX COURT
ALMONDSBURY
BRISTOL
BS32 4ST**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **COLLINSON**

Former names:

Service Address: **12A FARLEIGH ROAD
BACKWELL
NORTH SOMERSET
BS48 3PA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLIVE**

Surname: **BELL**

Former names:

Service Address: **YEW TREE COTTAGE BADGEWORTH
CHELTENHAM
GLOUCESTERSHIRE
UNITED KINGDOM
GL51 4UL**

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

Date of Birth: **15/04/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH JANE**
Surname: **BRACE**
Former names:
Service Address: **9 BLUE WATER DRIVE**
 BANWELL
 NORTH SOMERSET
 BS24 8PF

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

Date of Birth: **24/09/1969** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS ISABELLE MARIE ANNE**
Surname: **GROSMAITRE**
Former names:
Service Address: **1 CHEMIN DE LA CHAPELLE**
 RILLEUX LA PAPE
 69140
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/10/1974** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR THIBAUD PIERRE MARIE**
Surname: **LECOMTE**
Former names:
Service Address: **6 CHEMIN DES BRUYERES**
 ECULLY
 69130
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/05/1970** *Nationality:* **FRENCH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR BRUNO**
Surname: **ROUSSET**
Former names:
Service Address: **397 ROUTE DUMONT VERDUN**
 LIMONEST
 69760
 FRANCE

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/03/1956** *Nationality:* **FRENCH**
Occupation: **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
<i>Prescribed particulars</i>	NONE		

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 28/03/2010 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

0 ORDINARY Shares held as at 28/03/2010
15000 DISPOSED OF IN PERIOD ON 18/03/2010

Name: **CLIVE BELL**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 28/03/2010
35000 DISPOSED OF IN PERIOD ON 10/03/2010

Name: **APRIL GROUP PREVOYANCE INDIVIDUELLE**

Address:

Shareholding : 3

50000 ORDINARY Shares held as at 28/03/2010

Name: **APRIL INTERNATIONAL SA**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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