



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17SZGW9**

*Company Name:* **INSU-LINE LIMITED**

*Company Number:* **03551291**

*Date of this return:* **23/04/2012**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **27 OSBORNE STREET  
GRIMSBY  
N E Lincs  
DN31 1NU**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **BURKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **STEVEN**

*Surname:*                **BURKE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/06/1960**                      *Nationality:*    **BRITISH**

*Occupation:*        **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A) THE RIGHT TO VOTE AT GENERAL MEETINGS B) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS DECLARED BY THE DIRECTORS C) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY

<b>Class of shares</b>	<b>CONVERTIBLE EMPLOYEE</b>	<i>Number allotted</i>	<b>25</b>
		<i>Aggregate nominal value</i>	<b>25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS AS DECLARED BY THE DIRECTORS B) THE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS ON THE SALE OR WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>125</b>
		<i>Total aggregate nominal value</i>	<b>125</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2012 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **STEVEN BURKE**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **JILL BURKE**

*Shareholding 3* : **25 CONVERTIBLE EMPLOYEE shares held as at the date of this return**

Name: JILL BURKE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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