



Companies House
— for the record —

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Annual Return



XSBGF375

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Company Name: **INSURETY CORPORATE SERVICES LIMITED**

Company Number: **04067037**

Company Details

Period Ending: **07/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

**15 APEX COURT
ALMONDSBURY
BRISTOL
BS32 4JT**

*Register of
Members Address:*

**15 APEX COURT
ALMONDSBURY
BRISTOL
BS32 4JT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JOHN COLLINSON**

Address: **OLEANDER 12A FARLEIGH ROAD
BACKWELL
BRISTOL
BS48 3PA**

Director 1 :

Name: **MR CLIVE BELL**

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

Date of Birth:

15/04/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **SARAH JANE BRACE**

Address: **9 BLUE WATER DRIVE
BANWELL
NORTH SOMERSET
BS24 8PF**

Date of Birth:

24/09/1969

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/09/2008

Name: **INSURETY PLC**
Address: **APEX COURT ALMONDSBURY BRISTOL
BS32 4JT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2008**

Authenticated: **Yes (E/W)**