



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSURETY CORPORATE SERVICES LIMITED**

Company Number: **04067037**

Date of this return: **07/09/2010**

SIC codes: **6603**

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

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

Officers of the company

Company Secretary 1

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

Surname: **COLLINSON**

Former names:

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

Company Director ***I***

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: **DIRECTOR**

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: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 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 : **1 ORDINARY shares held as at 2010-09-07**
Name: **INSURETY PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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