Companies House

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **25/11/2014**

Company Name:	**INSURETY CORPORATE SERVICES LIMITED**
Company Number:	**04067037**
Date of this return:	**07/09/2014**
SIC codes:	**66220**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**APRIL HOUSE ALMONDSBURY BUSINESS CENTRE, WOODLANDS** **BRADLEY STOKE** **BRISTOL** **BS32 4QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ADRIENNE**

Surname: **SULLIVAN**

Former names:

Service Address: **BOWDEN FARM HOUSE**
BOWDEN HILL LACOCK
CHIPPENHAM
WILTSHIRE
ENGLAND
SN15 2PW

Company Director 1

Type: **Person**
Full forename(s): **MISS SARAH JANE**

Surname: **BUCK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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 : **1 ORDINARY shares held as at the date of this return**

Name: **APRIL UK (INSURANCE SERVICES) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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