



Companies House
— for the record —

363a_(ef)

Annual Return



XMA692FP

Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **INSON PROPERTIES LIMITED**

Company Number: **04248364**

Company Details

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

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**83 HEANOR ROAD
SMALLEY
DERBYSHIRE
DE7 6DX**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD DELROSSO**

Address: **14 MONARCH WAY
HEANOR
DERBYSHIRE
DE75 7SZ**

Director 1 :

Name: **LEE MICHAEL DELROSSO**

Address: **78 HEANOR ROAD
SMALLEY
ILKESTON
DERBYSHIRE
DE7 6DX**

Date of Birth:

12/04/1970

Nationality:

BRITISH

Occupation:

ENGINEER

Director 2 :

Name: **LORENZO DELROSSO**

Address: **83 HEANOR ROAD
SMALLEY
ILKESTON
DERBYSHIRE
DE7 6DX**

Date of Birth:

09/10/1952

Nationality:

ITALIAN

Occupation:

FOUNDRY OWNER

Director 3 :

Name: **RICHARD DELROSSO**

Address: **14 MONARCH WAY
HEANOR
DERBYSHIRE
DE75 7SZ**

Date of Birth:

10/05/1974

Nationality:

BRITISH

Occupation:

ENGINEER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

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

Shareholding 1:

334 ORDINARY Shares held as at 09/07/2008

Name:

LORENZO DELROSSO

Address:

**83 HEANOR ROAD
SMALLEY
ILKESTON
DERBYS
DE7 6DX**

Shareholding 2:

333 ORDINARY Shares held as at 09/07/2008

Name:

RICHARD THOMAS DELROSSO

Address:

14 MONARCH WAY

HEANOR

DERBYS

DE75 7SZ

Shareholding 3:

333 ORDINARY Shares held as at 09/07/2008

Name:

LEE MICHAEL DELROSSO

Address:

78 HEANOR ROAD

SMALLEY

ILKESTON

DERBYS

DE7 6DX

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

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