



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWL7JBS7**

*Received for filing in Electronic Format on the: 23/07/2009*

*Company Name:*     **INSON PROPERTIES LIMITED**

*Company Number:*   **04248364**

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### *Company Details*

*Period Ending:* **09/07/2009**

*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:* **7 ST JOHNS ROAD  
SMALLEY  
ILKESTON  
DERBYSHIRE  
DE7 6EG**

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*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**

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*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**

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Director 3 :

Name: **RICHARD DELROSSO**

Address: **7 ST JOHNS ROAD  
SMALLEY  
ILKESTON  
DERBYSHIRE  
DE7 6EG**

Date of Birth: **10/05/1974** Nationality: **British**

Occupation: **ENGINEER**

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### *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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2009 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 09/07/2009**

Name: **LORENZO DELROSSO**

Address:

*Shareholding 2:*

**333 ORDINARY Shares held as at 09/07/2009**

*Name:*

**RICHARD THOMAS DELROSSO**

*Address:*

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*Shareholding 3:*

**333 ORDINARY Shares held as at 09/07/2009**

*Name:*

**LEE MICHAEL DELROSSO**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/07/2009**

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