



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSON PROPERTIES LIMITED**

Company Number: **04248364**

Date of this return: **09/07/2012**

SIC codes: **43290**

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

Situation of Registered Office: **83 HEANOR ROAD
SMALLEY
DERBYSHIRE
DE7 6DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **DELROSSO**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **LEE MICHAEL**

Surname: **DELROSSO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1970** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **LORENZO**

Surname: **DELROSSO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1952** *Nationality:* **ITALIAN**

Occupation: **FOUNDRY OWNER**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **DELROSSO**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/05/1974** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, DIVIDEND RIGHTS, RIGHT TO PARTICIPATE IN A DISTRIBUTION. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/07/2012 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 : **334 ORDINARY shares held as at the date of this return**
Name: **LORENZO DELROSSO**

Shareholding 2 : **333 ORDINARY shares held as at the date of this return**
Name: **RICHARD THOMAS DELROSSO**

Shareholding 3 : **333 ORDINARY shares held as at the date of this return**
Name: **LEE MICHAEL DELROSSO**

Authorisation

Authenticated

This form was authorised by one of the following:

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