



Companies House

AR01 (ef)

Annual Return



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Company Name: **INSIGHT NETWORKING SOLUTIONS LIMITED**

Company Number: **04482870**

Date of this return: **12/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **TECHNOLOGY BUILDING INSIGHT CAMPUS
TERRY STREET
SHEFFIELD
SOUTH YORKSHIRE
S9 2BU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O INSIGHT DIRECT (UK) LIMITED
THE ATRIUM 1 HAREFIELD ROAD
UXBRIDGE
MIDDLESEX
UNITED KINGDOM
UB8 1PH**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **GOLIA**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR RUSSELL ERIC**

Surname: **LEIGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY CLASS A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A RIGHTS, SUBJECT TO THE AMENDMENTS OF THE ARTICLES OF ASSOCIATION. 1. CLASS A SHARES ENTITLE THE HOLDER TO ATTEND AND PARTICIPATE IN MEETINGS WITH THE STANDARD VOTING RIGHTS. 2.CLASS A SHARES ENTITLE THE HOLDER ON A WINDING UP OR OTHERWISE ON A RETURN OF CAPITAL (INCLUDING A REDUCTION IN CAPITAL INVOLVING A RETURN OF CAPITAL) TO REPAYMENT OF THE CAPITAL PAID UP THEREON TOGETHER WITH A DISTRIBUTION PRO RATA TO ORDINARY SHARES REGISTERED IN THEIR RESPECTIVE NAMES AS AT SUCH DATE. 3. CLASS A SHARES ENTITLE THE HOLDER TO PARTICIPATE IN THE PROFITS AND INCOME OF THE COMPANY THROUGH THE GENERAL DIVIDEND AS WELL AS POSSIBLE DISCRETIONARY SPECIAL DIVIDEND IF THE BOARD RECOMMENDS IT. 4. CLASS A SHARE HOLDER MAY TRANSFER ALL OF ANY OF THE SHARES REGISTERED IN HIS OR HER NAME TO ANY PERSON AT ANY TIME.

Class of shares	ORDINARY CLASS B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A RIGHTS, SUBJECT TO THE AMENDMENTS OF THE ARTICLES OF ASSOCIATION. 1. CLASS B SHARES DO NOT CARRY VOTING RIGHTS AND DO NOT ENTITLE THE HOLDERS TO ATTEND, VOTE OR COUNT TOWARDS QUORUM AT A GENERAL MEETING. 2.CLASS B SHARES ENTITLE THE HOLDER ON A WINDING UP OR OTHERWISE ON A RETURN OF CAPITAL (INCLUDING A REDUCTION IN CAPITAL INVOLVING A RETURN OF CAPITAL) TO REPAYMENT OF THE CAPITAL PAID UP THEREON TOGETHER WITH A DISTRIBUTION PRO RATA TO ORDINARY SHARES REGISTERED IN THEIR RESPECTIVE NAMES AS AT SUCH DATE. 3. CLASS B SHARES ENTITLE THE HOLDER TO PARTICIPATE IN THE PROFITS AND INCOME OF THE COMPANY THROUGH THE GENERAL DIVIDEND AS WELL AS POSSIBLE DISCRETIONARY SPECIAL DIVIDEND IF THE BOARD RECOMMENDS IT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **90 ORDINARY CLASS A shares held as at the date of this return**
Name: **INSIGHT DIRECT (UK) LIMITED**

Shareholding 2 : **10 ORDINARY CLASS B shares held as at the date of this return**
Name: **INSIGHT DIRECT (UK) 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.