



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Insec-V Limited
<i>Company Number:</i>	04797134
<i>Date of this return:</i>	12/06/2013
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3RD FLOOR 107-109 GREAT PORTLAND STREET LONDON UNITED KINGDOM W1W 6QG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
UNITED KINGDOM
NW3 3DN**

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE SHELBY**

Surname: **COLE**

Former names:

Service Address: **10 UPPER BERKELEY STREET
LONDON
UNITED KINGDOM
W1H 7PE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL WILLIAM HUBERT**

Surname: **LAX**

Former names:

Service Address: **3RD FLOOR
107-109 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1W 6QG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
UNITED KINGDOM
NW3 3DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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: **INSEC-G 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.