



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE INSERT & LEAFLET TEAM LIMITED**

Company Number: **04918664**

Date of this return: **01/10/2009**

SIC codes: **7440**

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

Situation of Registered Office: **WATERMILL STUDIOS 48 MIDDLEBRIDGE STREET
ROMSEY
HAMPSHIRE
ENGLAND
SO51 8HL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS JUDITH**

Surname: **BRUNSON**

Former names:

Service Address: **WATERMILL STUDIOS 48 MIDDLEBRIDGE STREET
ROMSEY
HAMPSHIRE
ENGLAND
SO51 8HL**

Company Director **1**

Type: **Person**

Full forename(s): **MR BENJAMIN JOHN**

Surname: **ALLAN**

Former names:

Service Address: **HENLEYHURST 63 DIAMOND ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO18 1JQ**

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

Date of Birth: **16/08/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0.10
		<i>Amount unpaid</i>	0.000000

<i>Prescribed particulars</i>	THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY, BEING ENTITLED TO ONE VOTE FOR EVERY SHARE HELD. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE RIGHT TO DIVIDENDS. THEY ARE ENTITLED TO RECEIVE A DIVIDEND ON THEIR SHARES AS DETERMINED BY THE DIRECTORS IN THEIR ABSOLUTE DISCRETION, BUT WITHOUT IMPOSING ANY REQUIREMENT UPON THEM TO DO SO EITHER SINGULARLY OR ON A CONTINUING BASIS. THE HOLDERS OF THE ORDINARY SHARES RANK PARI PASSU IN RESPECT OF THE DISTRIBUTION OF ANY SURPLUS ASSETS OF THE COMPANY ON A WINDING UP OR OTHER RETURN OF CAPITAL.
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10000 ORDINARY Shares held as at 01/10/2009

Name:

TILT GROUP LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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