



Companies House
— for the record —

363a_(ef)

Annual Return



XYH67874

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Company Name: **THE INSERT WORKS LIMITED**

Company Number: **05051106**

Company Details

Period Ending: **20/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**259 GREENWICH HIGH
ROAD
LONDON
SE10 8NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTYN CONRAD
LEWCOCK**

Address: **47 MERCHANTS HOUSE
COLLINGTON STREET
LONDON
SE10 9LX**

Director 1 :

Name: **CONRAD SIMON JAMES
LEWCOCK**

Address: **BRAKINSTON LANGTON ROAD
LANGTON GREEN
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 0HP**

Date of Birth: **30/06/1972** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARTYN CONRAD
LEWCOCK**

Address: **47 MERCHANTS HOUSE
COLLINGTON STREET
LONDON
SE10 9LX**

Date of Birth: **26/08/1938** *Nationality:* **OTHER** *Occupation:* **ACCOUNTANT**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 20/02/2009

Name: **MARTYN LEWCOCK**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 20/02/2009

Name: **CONRAD LEWCOCK**

Address:

Shareholding 3:

10 ORDINARY Shares held as at 20/02/2009

Name:

KATIE LEWCOCK

Address:

Shareholding 4:

10 ORDINARY Shares held as at 20/02/2009

Name:

MARTIN WOOLLEY

Address:

Shareholding 5:

10 ORDINARY Shares held as at 20/02/2009

Name:

JUSTIN BISNAR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/03/2009**

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