



Companies House
— for the record —

AR01 (ef)

Annual Return



X4WGEIFO

Received for filing in Electronic Format on the: **19/03/2010**

Company Name: **THE INSERT WORKS LIMITED**

Company Number: **05051106**

Date of this return: **20/02/2010**

SIC codes: **7440**

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

Situation of Registered Office: **SUITE 28 40 CHURCHILL SQUARE
KINGS HILL
WSET MALLING
LONDON
ENGLAND
ME19 4YU**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MARTYN CONRAD**

Surname: **LEWCOCK**

Former names: **GUEST**

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CONRAD SIMON JAMES**

Surname: **LEWCOCK**

Former names:

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

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

Date of Birth: **1972-06-30** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARTYN CONRAD**
Surname: **LEWCOCK**
Former names: **GUEST**
Service Address: **47 MERCHANTS HOUSE**
 COLLINGTON STREET
 LONDON
 SE10 9LX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1938-08-26** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS AND SHARE EQUALLY IN ANY DISRTIBUTION OF DIVIDENDS OR ASSETS		

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 20/02/2010 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

0 ORDINARY Shares held as at 20/02/2010
10 DISPOSED OF IN PERIOD ON 31/12/2009

Name: **MARTYN LEWCOCK**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 20/02/2010
60 DISPOSED OF IN PERIOD ON 31/12/2009**

Name: CONRAD LEWCOCK

Address:

Shareholding : 3

**0 ORDINARY Shares held as at 20/02/2010
10 DISPOSED OF IN PERIOD ON 31/12/2009**

Name: KATIE LEWCOCK

Address:

Shareholding : 4

**0 ORDINARY Shares held as at 20/02/2010
10 DISPOSED OF IN PERIOD ON 31/12/2009**

Name: MARTIN WOOLLEY

Address:

Shareholding : 5

**0 ORDINARY Shares held as at 20/02/2010
10 DISPOSED OF IN PERIOD ON 31/12/2009**

Name: **JUSTIN BISNAR**

Address:

Shareholding : 6

100 ORDINARY Shares held as at 20/02/2010

Name: **THE INSERT HOUSE**

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.