



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Insidehedge Limited**

Company Number: **05362119**

Date of this return: **11/02/2012**

SIC codes: **96090**

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

Situation of Registered Office: **5 ELSTREE GATE
ELSTREE WAY
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM
WD6 1JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MICHELLE ROSE**

Surname: **MIDGEN**

Former names:

Service Address: **43 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EJ**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **MIDGEN**

Former names:

Service Address: **43 NEWLANDS AVENUE
RADLETT
HERTFORDSHIRE
UNITED KINGDOM
WD7 8EJ**

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

Date of Birth: **27/10/1965** *Nationality:* **BRITISH**
Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY-A | <i>Number allotted</i> | 5100 |
| | | <i>Aggregate nominal value</i> | 5100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | | |

| | | | |
|-------------------------------------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY-B | <i>Number allotted</i> | 4900 |
| | | <i>Aggregate nominal value</i> | 4900 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS. | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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 : **2000 ORDINARY-A shares held as at the date of this return**
Name: **MICHELLE ROSE MIDGEN**

Shareholding 2 : **3100 ORDINARY-A shares held as at the date of this return**
Name: **SIMON MIDGEN**

Shareholding 3 : **4900 ORDINARY-B shares held as at the date of this return**

Name:

CHERBOURG INVESTMENTS 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.