



Annual Return

Company Name: **INSANITY TALENT MANAGEMENT LIMITED**

Company Number: **06288733**



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Company Name: **INSANITY TALENT MANAGEMENT LIMITED**

Company Number: **06288733**

Date of this return: **21/06/2016**

Sic Codes: **59113**

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

Situation of **19 PORTLAND PLACE LONDON**

Registered Office: **W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **KIRSTY REBECCA**
Surname: **WILLIAMS**
Service Address: **19 PORTLAND PLACE LONDON**
ENGLAND W1B 1PX

Company Director 1

Type: **Person**
Full Forename(s): **MR ANDREW PAUL**
Surname: **VARLEY**
Service Address: **19 PORTLAND PLACE LONDON**
ENGLAND W1B 1PX

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/10/1980** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **KIRSTY REBECCA**
Surname: **WILLIAMS**
Service Address: **19 PORTLAND PLACE LONDON**
ENGLAND W1B 1PX

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1982** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 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:	750 transferred on 2015-07-31
	0 ORDINARY shares held as at the date of this return
Name:	ANDREW PAUL VARLEY
Shareholding 2:	250 transferred on 2015-07-31
	0 ORDINARY shares held as at the date of this return
Name:	KIRSTY WILLIAMS
Shareholding 3:	1000 ORDINARY shares held as at the date of this return
Name:	INSANITY GROUP 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

