



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/06/2014**

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Company Name: **INSANITY TALENT MANAGEMENT LIMITED**

Company Number: **06288733**

Date of this return: **21/06/2014**

SIC codes: **59113**

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

Situation of Registered Office: **19 PORTLAND PLACE
LONDON
UNITED KINGDOM
W1B 1PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIRSTY REBECCA**

Surname: **WILLIAMS**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PAUL**

Surname: **VARLEY**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KIRSTY REBECCA**

Surname: **WILLIAMS**

Former names:

Service Address: **19 PORTLAND PLACE
LONDON
ENGLAND
W1B 1PX**

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

Date of Birth: **02/04/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **750 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL VARLEY**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **KIRSTY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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