Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **12/09/2013**

X2GPXSG0

| | |
|---|---|
| *Company Name:* | **INSIRIS LIMITED** |
| *Company Number:* | **06676076** |
| *Date of this return:* | **19/08/2013** |
| *SIC codes:* | **62020** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **THE OLD DAIRY CLIFTON FIELDS LYTHAM ROAD**<br>**CLIFTON**<br>**PRESTON**<br>**ENGLAND**<br>**PR4 0XG** |

## Officers of the company

## *Company Director 1*

*Type:* **Person**
*Full forename(s):* **DUNCAN JAMES**

*Surname:* **MCCAFFERY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/12/1976** *Nationality:* **BRITISH**
*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director 2*

*Type:* **Person**
*Full forename(s):* **MATTHEW JOHN**

*Surname:* **SUMMERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/03/1986** *Nationality:* **BRITISH**
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY GBP1 SHARES** | *Number allotted* | **20** |
| | | *Aggregate nominal value* | **20** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **20** |
| | | *Total aggregate nominal value* | **20** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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* : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
*Name:* **DUNCAN JAMES MCCAFFERY**

*Shareholding 2* : **10 ORDINARY GBP1 SHARES shares held as at the date of this return**
*Name:* **MATTHEW JOHN SUMMERS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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