



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26FZWNN

Company Name: **Inspirium Limited**

Company Number: **06859058**

Date of this return: **25/03/2013**

SIC codes: **78109**

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

Situation of Registered Office: **16 MEDIA VILLAGE
LISCOMBE PARK SOULBURY
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 0JL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ALBAN HOUSE 99 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3SF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA JANE**

Surname: **GOSTLING**

Former names:

Service Address: **BUTLERS TOWER HILL
HORSHAM
WEST SUSSEX
ENGLAND
RH13 0AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ROBERT**

Surname: **JOYNES**

Former names:

Service Address: **22 EASTWOOD PARK
GREAT BADDOW
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 6DJ**

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

Date of Birth: **26/09/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVE WALTER**

Surname: **OLSON**

Former names: **OLSON**

Service Address: **74 CHURCH STREET
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 1BT**

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

Date of Birth: **09/06/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **AMANDA JANE GOSTLING**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN ROBERT JOYNES**

Shareholding 3 : **5000 ORDINARY shares held as at the date of this return**
Name: **STEVE WALTER OLSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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