



Companies House

AR01 (ef)

Annual Return



X49FPF9K

Received for filing in Electronic Format on the: **12/06/2015**

Company Name: **INS ENGINEERING LIMITED**

Company Number: **09081773**

Date of this return: **11/06/2015**

SIC codes: **71129**

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

Situation of Registered Office: **7 SALVIN TERRACE
FISHBURN
STOCKTON ON TEES
ENGLAND
TS21 4AG**

Single Alternative Inspection Location (SAIL)

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

**C/O EDWARD LOWE ACCOUNTANTS
FRANKLIN HOUSE STOCKTON ROAD
SEDFIELD
STOCKTON-ON-TEES
ENGLAND
TS21 2AG**

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

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

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR IAIN NEVILLE**

Surname: **STITT**

Former names:

Service Address: **7 SALVIN TERRACE
FISHBURN
STOCKTON ON TEES
ENGLAND
TS21 4AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1965** *Nationality:* **BRITISH**
Occupation: **PLANNING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : 100 ORD shares held as at the date of this return
Name: IAIN NEVILLE STITT

Authorisation

Authenticated

This form was authorised by one of the following:

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