



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/10/2015**

Company Name: **INSURE UK LIMITED**

Company Number: **SC365237**

Date of this return: **08/09/2015**

SIC codes: **66290**

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

Situation of Registered Office: **63 KENNETH STREET
STORNOWAY
ISLE OF LEWIS
HS1 2DS**

Officers of the company

Company Director 1

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

Surname: **CAIRNS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RODERICK**

Surname: **MACLEOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/09/1963** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR GORDON BELL**

Surname: **MCINNES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/12/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS SET OUT IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RODERICK MACLEOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ROBERT CAIRNS**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GORDON BELL MCINNES**

Authorisation

Authenticated

This form was authorised by one of the following:

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