



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOPFTY5L**

*Received for filing in Electronic Format on the:* **19/03/2008**

*Company Name:* **INSYSNET LIMITED**

*Company Number:* **03493915**

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### *Company Details*

*Period Ending:* **16/01/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7210**

**7240**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SUFFOLK HOUSE 44  
BURNTWOOD ROAD  
HAMMERWICH  
BURNTWOOD  
WS7 0JG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RICHARD JAMES ASHFORD**

*Address:* **SUFFOLK HOUSE 44 BURNTWOOD  
ROAD  
HAMMERWICH  
BURNTWOOD  
WS7 0JG**

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*Director 1 :*

*Name:* **KATHRYN ASHFORD**

*Address:* **SUFFOLK HOUSE 44 BURNTWOOD  
ROAD  
HAMMERWICH  
BURNTWOOD  
WS7 0JG**

*Date of Birth:*

**27/03/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **RICHARD JAMES ASHFORD**

*Address:* **SUFFOLK HOUSE 44 BURNTWOOD  
ROAD  
HAMMERWICH  
BURNTWOOD  
WS7 0JG**

*Date of Birth:*

**02/11/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **25 ORDINARY Shares held as at 16/01/2008**

*Name:* **KATHRYN ASHFORD**  
*Address:* **44 BURNTWOOD ROAD HAMMERWICH  
BURNTWOOD  
STAFFORDSHIRE  
WS7 0JG**

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#### Shareholding 2:

##### **1 ORDINARY Shares held as at 16/01/2008**

*Name:* **RICHARD JAMES ASHFORD**  
*Address:* **SUFFOLK HOUSE 44 BURNTWOOD ROAD HAMMERWICH  
BURNTWOOD  
WS7 0JG**

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*Shareholding 3:*

**74 ORDINARY Shares held as at 16/01/2008**

*Name:*

**RICHARD ASHFORD**

*Address:*

**44 BURNTWOOD ROAD HAMMERWICH  
BURNTWOOD  
STAFFORDSHIRE  
WS7 0JG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/03/2008**

*Authenticated:* **Yes (E/W)**