



*Companies House*  
— for the record —

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

**Annual Return**



XR5PPYIN

*Received for filing in Electronic Format on the:* 01/04/2008

*Company Name:* INNSULTANCY UK LIMITED

*Company Number:* 03735399

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### *Company Details*

*Period Ending:* 18/03/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

**5552      Catering**

*Registered Office  
Address:*

**303 BRIGHTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 2HL**

*Register of  
Members Address:*

**303 BRIGHTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 2HL**

*Register of Debenture  
Holders Address:*

**303 BRIGHTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 2HL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL REECE CLARKE**

*Address:* **7 FAIRHAZEL GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3QE**

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### *Director 1 :*

*Name:* **MR PAUL REECE CLARKE**

*Address:* **7 FAIRHAZEL GARDENS  
LONDON  
UNITED KINGDOM  
NW6 3QE**

*Date of Birth:*

**26/06/1971**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR AND  
SECRETARY**

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### *Director 2 :*

*Name:* **MR CHRIS POTTS**

*Address:* **303 BRIGHTON ROAD  
WORTHING  
WEST SUSSEX  
UNITED KINGDOM  
BN11 2HL**

*Date of Birth:*

**02/09/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## *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>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/04/2008**

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