



*Companies House*  
— for the record —

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

**Annual Return**



**XG103106**

*Received for filing in Electronic Format on the: 24/07/2008*

*Company Name:* **INSERT MANAGEMENT SERVICES LIMITED**

*Company Number:* **04004417**

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### *Company Details*

*Period Ending:* **31/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LOWER GROUND 12  
MOUNT EPHRAIM  
TONBRIDGE WELLS  
KENT  
TN4 8AS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICOLA KENT**

*Address:* **196 SUMMERHOUSE DRIVE  
DARTFORD  
KENT  
DA2 7PB**

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*Director 1 :*

*Name:* **NICOLA KENT**

*Address:* **196 SUMMERHOUSE DRIVE  
DARTFORD  
KENT  
DA2 7PB**

*Date of Birth:*

**01/04/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **GILDAS WALTON**

*Address:* **27 NORMAN ROAD  
TUNBRIDGE WELLS  
KENT  
TN1 2RT**

*Date of Birth:*

**26/03/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<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 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**15 ORDINARY Shares held as at 31/05/2008**

*Name:* **GILDAS WALTON**  
*Address:* **27 NORMAN ROAD**  
**TUNBRIDGE WELLS**  
**KENT**  
**TN1 2RT**

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#### Shareholding 2:

**10 ORDINARY Shares held as at 31/05/2008**

*Name:* **NICOLA KENT**  
*Address:* **196 SUMMERHOUSE DRIVE**  
**DARTFORD**  
**KENT**  
**DA2 7PB**

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*Shareholding 3:*

**75 ORDINARY Shares held as at 31/05/2008**

*Name:*

**JOELSON CO LTD**

*Address:*

**29 ELEFThERIOl STREET  
2334 LAKETAMIA  
NICOSIA  
CYPRUS**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/07/2008**

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