



Companies House
— for the record —

AR01 (ef)

Annual Return



XI3TSKVI

Received for filing in Electronic Format on the: **15/06/2010**

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

Company Number: **04004417**

Date of this return: **31/05/2010**

SIC codes: **7260**

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

Situation of Registered Office: **EURO HOUSE CREMERS ROAD
SITTINGBOURNE
KENT
UNITED KINGDOM
ME10 3US**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MRS NICOLA**
Surname: **KENT**
Former names:
Service Address: **196 SUMMERHOUSE DRIVE**
 DARTFORD
 KENT
 DA2 7PB

Company Director *1*

Type: **Person**
Full forename(s): **MRS NICOLA**
Surname: **KENT**
Former names:
Service Address: **196 SUMMERHOUSE DRIVE**
 DARTFORD
 KENT
 DA2 7PB

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

Date of Birth: **01/04/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **GILDAS**

Surname: **WALTON**

Former names:

Service Address: **GARDEN COTTAGE CHAFFORD FARM
CHAFFORD LANE FORDCOMBE
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 0SH**

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

Date of Birth: **26/03/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING VOTING 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 31/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

15 ORDINARY Shares held as at 31/05/2010

Name: **GILDAS WALTON**

Address:

Shareholding : 2

10 ORDINARY Shares held as at 31/05/2010

Name: **NICOLA KENT**

Address:

Shareholding : 3

75 ORDINARY Shares held as at 31/05/2010

Name: **JOELSON CO LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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