



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2011**

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Company Name: **Insight Medical Writing Limited**

Company Number: **04214826**

Date of this return: **11/05/2011**

SIC codes: **8514**

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

Situation of Registered Office: **B4 DANEBROOK COURT OXFORD OFFICE VILLAGE
LANGFORD LANE KIDLINGTON
OXON
ENGLAND
OX81LQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BATTLEBRIDGE SECRETARIES LTD**

*Registered or
principal address:* **SUITE A UNIT 16 CIRENCESTER OFFICE PARK
TETBURY ROAD
CIRENCESTER
GLOS
ENGLAND
GL76JJ**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **02978416**

Company Director **1**

Type: **Person**

Full forename(s): **DR KERRY JANE**

Surname: **WALKER**

Former names:

Service Address: **8 NEW YATT ROAD
WITNEY
OXON
ENGLAND
OX86NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1955** *Nationality:* **BRITISH**

Occupation: **MEDICAL RESEARCH**

Company Director **2**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **8 NEW YATT ROAD**
 WITNEY
 OXON
 ENGLAND
 OX86NZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND (EXCEPT THAT SUCH DIVIDEND IS LIMITED TO £100 GROSS PA AND THEN 1/20TH OF BALANCE) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	2250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND (EXCEPT THAT SUCH DIVIDEND IS LIMITED TO 19/20THS OF BALANCE AFTER £100 GROSS TO A SHARES) AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2350
		<i>Total aggregate nominal value</i>	2350

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2011 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 : 20 ORDINARY A 1 GBP shares held as at 2011-05-11
Name: MR KENNETH WILLIAMS BROOKS

Shareholding 2 : 225 ORDINARY B 1 GBP shares held as at 2011-05-11
Name: MR KENNETH WILLIAMS BROOKS

Shareholding 3 : 10 ORDINARY A 1 GBP shares held as at 2011-05-11

Name: MRS NICOLA EVANS

Shareholding 4 : 20 ORDINARY A 1 GBP shares held as at 2011-05-11

Name: MR TIMOTHY GRIFFITHS

Shareholding 5 : 675 ORDINARY B 1 GBP shares held as at 2011-05-11

Name: MR TIMOTHY GRIFFITHS

Shareholding 6 : 10 ORDINARY A 1 GBP shares held as at 2011-05-11

Name: MRS BARBARA JOHNSON BROWNE

Shareholding 7 : 40 ORDINARY A 1 GBP shares held as at 2011-05-11

Name: DR KERRY JANE WALKER

Shareholding 8 : 1350 ORDINARY B 1 GBP shares held as at 2011-05-11

Name: DR KERRY JANE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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