



Annual Return

Company Name: **INSIGHT MEDICAL WRITING LIMITED**

Company Number: **04214826**



Received for filing in Electronic Format on the: **30/06/2016**

X5A7LUTD

Company Name: **INSIGHT MEDICAL WRITING LIMITED**

Company Number: **04214826**

Date of this return: **11/05/2016**

Sic Codes: **86900**

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

Situation of
Registered Office: **B4 DANEBROOK COURT OXFORD OFFICE VILLAGE LANGFORD
LANE KIDLINGTON OXON
OX5 1LQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR TIMOTHY RICHARD**
Surname: **GRIFFITHS**
Service Address: **8 NEW YATT ROAD WITNEY**
ENGLAND OX8 6NZ

Company Director 1

Type: **Person**
Full Forename(s): **TIMOTHY RICHARD**
Surname: **GRIFFITHS**
Service Address: **8 NEW YATT ROAD WITNEY**
OX8 6NZ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1962** Nationality: **BRITISH**
Occupation: **COMPANY**
DIRECTOR

Company Director 2

Type: **Person**
Full Forename(s): **KERRY JAYNE**
Surname: **WALKER**
Service Address: **THE CHASE WITNEY 8 NEW YATT ROAD**
OX28 1NZ

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/07/1955** Nationality: **BRITISH**
Occupation: **MEDICAL**
RESEARCH

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	A 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	2250
	B 1 GBP	Aggregate nominal value:	2250
Currency:	GBP		

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Class of Shares:	ORDINARY	Number allotted	100
	C 1 GBP	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

SHARES DO NOT CARRY VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2450
		Total aggregate nominal value:	2450
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th May 2016 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: Name:	20 ORDINARY A 1 GBP shares held as at the date of this return MR KENNETH WILLIAMS BROOKS
Shareholding 2: Name:	225 ORDINARY B 1 GBP shares held as at the date of this return MR KENNETH WILLIAMS BROOKS
Shareholding 3: Name:	10 ORDINARY A 1 GBP shares held as at the date of this return MRS NICOLA EVANS
Shareholding 4: Name:	20 ORDINARY A 1 GBP shares held as at the date of this return MR TIMOTHY RICHARD GRIFFITHS
Shareholding 5: Name:	675 ORDINARY B 1 GBP shares held as at the date of this return MR TIMOTHY RICHARD GRIFFITHS
Shareholding 6: Name:	50 ORDINARY C 1 GBP shares held as at the date of this return MR TIMOTHY RICHARD GRIFFITHS
Shareholding 7: Name:	10 ORDINARY A 1 GBP shares held as at the date of this return MRS BARBARA JOHNSON BROWNE
Shareholding 8: Name:	40 ORDINARY A 1 GBP shares held as at the date of this return DR KERRY JAYNE WALKER
Shareholding 9: Name:	1350 ORDINARY B 1 GBP shares held as at the date of this return DR KERRY JAYNE WALKER
Shareholding 10: Name:	50 ORDINARY C 1 GBP shares held as at the date of this return DR KERRY JAYNE 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

