



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Insec-G Limited**

Company Number: **04329790**

Date of this return: **27/11/2011**

SIC codes: **41100**

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

Situation of Registered Office: **3RD FLOOR
10 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7TQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
UNITED KINGDOM
NW3 3DN**

Company Director **1**

Type: **Person**

Full forename(s): **TERENCE SHELBY**

Surname: **COLE**

Former names:

Service Address: **24 PHILLIMORE GARDENS
LONDON
UNITED KINGDOM
W8 7QE**

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

Date of Birth: **21/08/1932** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL WILLIAM HUBERT**

Surname: **LAX**

Former names:

Service Address: **3RD FLOOR
10 ARGYLL STREET
LONDON
UNITED KINGDOM
W1F 7TQ**

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

Date of Birth: **01/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARK NEIL**

Surname: **STEINBERG**

Former names:

Service Address: **11 WADHAM GARDENS
LONDON
UNITED KINGDOM
NW3 3DN**

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

Date of Birth: **05/07/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY - C	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY - C SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-A	<i>Number allotted</i>	14658257
		<i>Aggregate nominal value</i>	10993692.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-A SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	ORDINARY-B	<i>Number allotted</i>	705081
		<i>Aggregate nominal value</i>	528810.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY-B SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15863338
		<i>Total aggregate nominal value</i>	11897503.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

<i>Shareholding 1</i> <i>Name:</i>	: 500000 ORDINARY - C shares held as at the date of this return NIGEL WILLIAM HUBERT LAX
<i>Shareholding 2</i> <i>Name:</i>	: 756005 ORDINARY-A shares held as at the date of this return CITYVILLE LIMITED
<i>Shareholding 3</i> <i>Name:</i>	: 3564654 ORDINARY-A shares held as at the date of this return NIKI MAXINE COLE
<i>Shareholding 4</i> <i>Name:</i>	: 616860 ORDINARY-A shares held as at the date of this return TERENCE SHELBY COLE
<i>Shareholding 5</i> <i>Name:</i>	: 154296 ORDINARY-A shares held as at the date of this return MARCOL EMPLOYEE BENEFIT TRUST
<i>Shareholding 6</i> <i>Name:</i>	: 4628923 ORDINARY-A shares held as at the date of this return PRIMELEND HOLDINGS LIMITED
<i>Shareholding 7</i> <i>Name:</i>	: 756005 ORDINARY-A shares held as at the date of this return RIGHTLANE LIMITED
<i>Shareholding 8</i> <i>Name:</i>	: 3564654 ORDINARY-A shares held as at the date of this return PENELOPE ANN STEINBERG
<i>Shareholding 9</i> <i>Name:</i>	: 616860 ORDINARY-A shares held as at the date of this return MARK NEIL STEINBERG AND PENELOPE ANN STEINBERG
<i>Shareholding 10</i> <i>Name:</i>	: 705081 ORDINARY-B shares held as at the date of this return NIGEL WILLIAM HUBERT LAX

Authorisation

Authenticated

This form was authorised by one of the following:

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