



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTASURE LIMITED**

Company Number: **05026025**

Date of this return: **26/01/2015**

SIC codes: **74990**

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

Situation of Registered Office: **THE WALBROOK BUILDING 25 WALBROOK
LONDON
EC4N 8AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM LINDSAY**

Surname: **MCGOWAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MS SARAH**

Surname: **DALGARNO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1968** Nationality: **BRITISH**
Occupation: **COMPLIANCE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK STEPHEN**

Surname: **MUGGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/10/1969** *Nationality:* **AMERICAN**

Occupation: **NONE**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID CHRISTOPHER**

Surname: **ROSS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/02/1969** *Nationality:* **IRISH**

Occupation: **BROKER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND 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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BLenheim PARK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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