



Companies House
— for the record —

AR01 (ef)

Annual Return



X48PNIEH

Received for filing in Electronic Format on the: **18/03/2010**

Company Name: **INSIGHT INFORMATION SOLUTIONS LIMITED**

Company Number: **05073206**

Date of this return: **15/03/2010**

SIC codes: **7222**

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

Situation of Registered Office: **HUMBER ROAD
BARTON ON HUMBER
NORTH LINCOLNSHIRE
DN18 5BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR PHILIP HUGH**

Surname: **MORRIS**

Former names:

Service Address: **19 DAYMERSLEA RIDGE
LEATHERHEAD
SURREY
KT22 8TF**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK RICHARD**

Surname: **JOHNSON**

Former names:

Service Address: **22 WATSON AVENUE
MANSFIELD
NOTTINGHAMSHIRE
NG18 2BS**

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

Date of Birth: **1961-05-09**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR PHILIP HUGH**
Surname: **MORRIS**
Former names:
Service Address: **19 DAYMERSLEA RIDGE**
 LEATHERHEAD
 SURREY
 KT22 8TF

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

Date of Birth: **1958-09-29** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ACCTACHED TO SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2010 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

1000 ORDINARY Shares held as at 15/03/2010

Name: **BIRSE GROUP 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.