



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2016**

Company Name: **Insight Ccs (Uk) Limited**

Company Number: **05269014**

Date of this return: **22/03/2016**

SIC codes: **82200**
82990

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

Situation of Registered Office: **BANKSIDE 300 PEACHMAN WAY**
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB

Officers of the company

Company Secretary 1

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

Surname: **QUINN**

Former names:

Service Address: **GROUND FLOOR 80 COOPER STREET
SURRY HILLS
NEW SOUTH WALES
AUSTRALIA
2010**

Company Director ***1***

Type: **Person**

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

Surname: **QUINN**

Former names:

Service Address: **GROUND FLOOR 80 COOPER STREET
SURRY HILLS
NEW SOUTH WALES
AUSTRALIA
2010**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/05/1962**

Nationality: **AUSTRALIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: SIMON MARK QUINN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2016-03-18

Name: SIMON QUINN HELD NONBENEFICIALLY FOR THE QUINN FAM TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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