



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INSTA GLOBAL SOLUTIONS LIMITED**

Company Number: **05674248**

Date of this return: **11/01/2013**

SIC codes: **61900**

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

Situation of Registered Office: **THE COURTYARD 75A ODSAL ROAD
BRADFORD
WEST YORKSHIRE
ENGLAND
BD6 1PN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BERKELEY GOLDMAN AND CO LTD**

Registered or principal address: **THE COURTYARD 75A ODSAL ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 1PN**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3331571**

Company Director 1

Type: **Person**
Full forename(s): **MR HARIS**

Surname: **ISAAC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS UZMA**

Surname: **KHALIQ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1968** *Nationality:* **BRITISH**
Occupation: **FINANCE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	ORDINARY - A	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY "A" SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD NO OTHER RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Class of shares	ORDINARY - B	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	375000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE NEW SHARES SHALL BE DESIGNATED ORDINARY "B" SHARES AND SHALL BE NON VOTING SHARES. THEY SHALL HOLD NO OTHER RIGHTS OTHER THAN THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN DECLARING DIVIDENDS FROM TIME TO TIME.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	550100
		<i>Total aggregate nominal value</i>	1385000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2013 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>	: 99 ORDINARY shares held as at the date of this return
<i>Name:</i>	HARIS ISAAC
<i>Shareholding 2</i>	: 396000 ORDINARY - A shares held as at the date of this return
<i>Name:</i>	HARIS ISAAC
<i>Shareholding 3</i>	: 148500 ORDINARY - B shares held as at the date of this return
<i>Name:</i>	HARIS ISAAC
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	USMA KHALIQ
<i>Shareholding 5</i>	: 4000 ORDINARY - A shares held as at the date of this return
<i>Name:</i>	USMA KHALIQ
<i>Shareholding 6</i>	: 1500 ORDINARY - B shares held as at the date of this return
<i>Name:</i>	USMA KHALIQ

Authorisation

Authenticated

This form was authorised by one of the following:

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