



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: **13/01/2011**

SIC codes: **6420**

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

Situation of Registered Office: **THE OLD COUNTY POLICE STATION NEWHEY ROAD
MILNROW
ROCHDALE
LANCASHIRE
ENGLAND
OL16 3PS**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR HARIS AARON**

Surname: **ISAAC**

Former names:

Service Address: **788-790 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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 13/01/2011 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 : **400000 ORDINARY - A shares held as at 2011-01-13**

Name: **PRATEEK KHANDELWAL**

Shareholding 2 : **100 ORDINARY shares held as at 2011-01-13**

Name: **MFONEX LTD.**

Shareholding 3 : **150000 ORDINARY - B shares held as at 2011-01-13**

Name: **VIKRAM SHARMA**

Authorisation

Authenticated

This form was authorised by one of the following:

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