



Companies House
— for the record —

AR01 (ef)

Annual Return



XQF28JOJ

Received for filing in Electronic Format on the: **03/05/2010**

Company Name: **MACHINE INSITE LIMITED**

Company Number: **05783400**

Date of this return: **18/04/2010**

SIC codes: **7230**

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

Situation of Registered Office: **1 SURTEES WAY
SURTEES BUSINESS PARK
STOCKTON ON TEES
TS18 3HR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **FOSTER**

Former names:

Service Address: **INGLENOOK COTTAGE
17 COOPER LANE POTTO
NORTHALLERTON
NORTH YORKSHIRE
DL6 3HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **DICKSON**

Former names:

Service Address: **27 SYKE GREEN
SCARCROFT
LEEDS
YORKSHIRE
LS14 3BS**

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

Date of Birth: **04/04/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK HARDWICK**
Surname: **FOSTER**
Former names:
Service Address: **INGLENOOK COTTAGE**
 17 COOPER LANE POTTO
 NORTHALLERTON
 NORTH YORKSHIRE
 DL6 3HG

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

Date of Birth: **18/10/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>	EACH ORDINARY SHARE HAS 1 EQUAL VOTE		

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 18/04/2010 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

1 ORDINARY Shares held as at 18/04/2010

Name: **BRULINES GROUP PLC**

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.