



Companies House
— for the record —

AR01 (ef)

Annual Return



XASVUFHK

Received for filing in Electronic Format on the: **03/12/2009**

Company Name: **INSIGHT LOGISTICS LIMITED**

Company Number: **02031145**

Date of this return: **18/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **WORKPLACE SYSTEMS PLC
PRECEDENT DRIVE, ROOKSLEY
MILTON KEYNES
MK13 8PP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PAUL KEITH**

Surname: **WRIGHT**

Former names:

Service Address: **73 YORK AVENUE
LONDON
SW14 7LQ**

Company Director **1**

Type: **Person**

Full forename(s): **NIGEL RICHARD**

Surname: **GARRETT**

Former names:

Service Address: **WHITESTONES 27 CHURCH ROAD
WOBURN SANDS
MILTON KEYNES
BUCKINGHAMSHIRE
MK17 8TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1963**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN FRANCIS**
Surname: **LENAGAN**
Former names:
Service Address: **14 MARKET PLACE**
 WOODSTOCK
 OXON
 OX20 1TA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **PAUL KEITH**
Surname: **WRIGHT**
Former names:
Service Address: **73 YORK AVENUE**
 LONDON
 SW14 7LQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1957** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 116 |
| | GBP | <i>Aggregate nominal value</i> | 116 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | NONE | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 116 |
| | | <i>Total aggregate nominal value</i> | 116 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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 18/11/2009

Name:

WORKPLACE SYSTEMS PLC

Address:

Shareholding 2:

115 ORDINARY Shares held as at 18/11/2009

Name:

INSIGHT SCIENTIFIC 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.