



Companies House
— for the record —

AR01 (ef)

Annual Return



XASVUFHK

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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 GBP	<i>Number allotted</i>	116
		<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.