



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **INSPECTORATE WORLDWIDE SERVICES LIMITED**

*Company Number:* **01567556**

*Date of this return:* **12/09/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2 PERRY ROAD  
WITHAM  
ESSEX  
CM8 3TU**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **LAPPAGE**

*Former names:*

*Service Address:* **38 TUMULUS WAY  
COLCHESTER  
ESSEX  
CO2 9SD**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR RICHARD DAVID**

*Surname:* **BRYAN**

*Former names:*

*Service Address:* **TILE COTTAGE  
STEBBING GREEN  
GREAT DUNMOW  
ESSEX  
CM6 3TE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/05/1963**                      *Nationality:* **BRITISH**

*Occupation:* **ACCOUNATNT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID JOHN**

*Surname:* **LAPPAGE**

*Former names:*

*Service Address:* **38 TUMULUS WAY  
COLCHESTER  
ESSEX  
CO2 9SD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1951**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE (WHETHER OR NOT IT IS A FULLY PAID SHARE) FOR ALL MONEYS (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE AND THE COMPANY SHALL ALSO HAVE A FIRST AND PARAMOUNT LIEN ON ALL SHARES (WHETHER FULLY PAID OR NOT) STANDING REGISTERED IN THE NAME OF ANY PERSON WHETHER SOLELY OR AS ONE OF TWO OR MORE JOINT HOLDERS FOR ALL MONEYS PRESENTLY PAYABLE BY HIM OR HIS ESTATE TO THE COMPANY; BUT THE DIRECTORS MAY AT ANY TIME DECLARE ANY SHARE TO BE WHOLLY OR IN PART EXEMPT FROM THE PROVISIONS OF THIS ARTICLE. THE COMPANY'S LIEN ON A SHARE SHALL EXTEND TO ANY DIVIDEND OR OTHER AMOUNT PAYABLE IN RESPECT THEREOF.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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* : 2 ORDINARY shares held as at 2011-09-12  
*Name:* DANIEL C. GRIFFITH HOLDINGS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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