



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX3TOGVP

Received for filing in Electronic Format on the: **22/01/2010**

*Company Name:* **INSYSNET LIMITED**

*Company Number:* **03493915**

*Date of this return:* **16/01/2010**

*SIC codes:* **7210**  
**7240**  
**7260**

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

*Situation of Registered Office:* **SUFFOLK HOUSE**  
**44 BURNTWOOD ROAD**  
**HAMMERWICH**  
**BURNTWOOD**  
**WS7 0JG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **ASHFORD**

*Former names:*

*Service Address:*           **SUFFOLK HOUSE  
44 BURNTWOOD ROAD  
HAMMERWICH  
BURNTWOOD  
WS7 0JG**

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*Company Director*    **1**

*Type:*                   **Person**

*Full forename(s):*       **KATHRYN**

*Surname:*               **ASHFORD**

*Former names:*

*Service Address:*       **SUFFOLK HOUSE  
44 BURNTWOOD ROAD  
HAMMERWICH  
BURNTWOOD  
WS7 0JG**

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

*Date of Birth:*   **27/03/1974**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*     **2**

*Type:*                             **Person**

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

*Surname:*                         **ASHFORD**

*Former names:*

*Service Address:*             **SUFFOLK HOUSE  
44 BURNTWOOD ROAD  
HAMMERWICH  
BURNTWOOD  
WS7 0JG**

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

*Date of Birth:*     **02/11/1969**

*Nationality:*     **BRITISH**

*Occupation:*     **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed  
particulars*

**ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS:  
DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN  
ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2010 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:*

**25 ORDINARY Shares held as at 16/01/2010**

*Name:*

**KATHRYN ASHFORD**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/01/2010**

*Name:*

**RICHARD JAMES ASHFORD**

*Address:*

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*Shareholding 3:*

**74 ORDINARY Shares held as at 16/01/2010**

*Name:*

**RICHARD ASHFORD**

*Address:*

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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.