



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **INS Innovation Limited**

*Company Number:* **04109440**

*Date of this return:* **16/11/2014**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BABCOCK CORPORATE SECRETARIES LIMITED**

*Registered or  
principal address:* **33 WIGMORE STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3133134**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ARCHIBALD ANDERSON**

*Surname:* **BETHEL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **09/02/1953**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **BROWN**

*Former names:*

*Service Address:* **65 STATION ROAD  
DELAMERE  
NORTHWICH  
CHESHIRE  
ENGLAND  
CW8 2HZ**

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

*Date of Birth:* **06/12/1959**

*Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* ANTHONY

*Surname:* MOORE

*Former names:*

*Service Address:* C/O BABCOCK AIRPORTS LIMITED CAMBRIDGE ROAD  
WHETSTONE  
LEICESTER  
ENGLAND  
LE8 6LH

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 16/02/1956                      *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

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

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **C/O BABCOCK INTERNATIONAL GROUP PLC 33 WIGMORE  
STREET  
LONDON  
UNITED KINGDOM  
W1U 1QX**

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

*Date of Birth:* **26/01/1954** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BABCOCK SERVICES GROUP LIMITED**

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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.