



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Isabella International Camping Limited**

Company Number: **00989340**

Date of this return: **27/11/2012**

SIC codes: **46900**

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

Situation of Registered Office: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **STEVE**

Surname: **BIGGS**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1964**

Nationality: **BRITISH**

Occupation: **SALES**

Company Director 2

Type: **Person**
Full forename(s): **MR MORTEN THAMS**

Surname: **KJELDSSEN**

Former names:

Service Address: **BYSTEDPARKEN 20 GARSLEV
7080 BORKOP
DENMARK
7080**

Country/State Usually Resident: **DENMARK**

Date of Birth: **08/02/1970** *Nationality:* **DANISH**
Occupation: **SALES & MARKETING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **IVAN**

Surname: **ODGAARD**

Former names:

Service Address: **30 UPPER HIGH STREET
THAME
OXFORDSHIRE
ENGLAND
OX9 3EZ**

Country/State Usually Resident: **DENMARK**

Date of Birth: **22/04/1948** *Nationality:* **DANISH**

Occupation: **PRODUCTION DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	350000
		<i>Aggregate nominal value</i>	350000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	350000
		<i>Total aggregate nominal value</i>	350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **350000 ORDINARY shares held as at the date of this return**
Name: **ISABELLA A/S**

Authorisation

Authenticated

This form was authorised by one of the following:

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