



Companies House

**AR01** (ef)

**Annual Return**



X2NCEBNS

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*Company Name:* **Isabella International Camping Limited**

*Company Number:* **00989340**

*Date of this return:* **27/11/2013**

*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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>350000</b>
		<i>Aggregate nominal value</i>	<b>350000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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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>350000</b>
		<i>Total aggregate nominal value</i>	<b>350000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2013 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**

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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.