



Companies House
— for the record —

AR01 (ef)

Annual Return



X0FKPPBL

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Company Name: **INTEGRATED SYSTEMS & SERVICES LIMITED**

Company Number: **02876567**

Date of this return: **20/11/2010**

SIC codes: **7522**

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

Situation of Registered Office: **39 HEATH ROAD NORTH
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 7PN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MEI PO**

Surname: **CARTER**

Former names:

Service Address: **39 HEATH ROAD NORTH
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 7PN**

Company Director 1

Type: **Person**

Full forename(s): **MR GEOFFREY ALAN**

Surname: **CARTER**

Former names:

Service Address: **39 HEATH ROAD NORTH
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
SO31 7PN**

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

Date of Birth: **26/03/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-20

Name: GEOFFREY ALAN CARTER

Name: MEI PO CARTER

Authorisation

Authenticated

This form was authorised by one of the following:

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