



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/07/2009**

Company Name: **INTEGRATED STATISTICAL SOLUTIONS LIMITED**

Company Number: **03073231**

Company Details

Period Ending: **27/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7310

7487

*Registered Office
Address:*

**SPRING LANE MALVERN
LINK
MALVERN
WORCESTERSHIRE
WR14 1DA**

*Register of
Members Address:*

**ORME DYKES & YATES
SOLICITORS NAT
WEST BANK
CHAMBERS
7 THE HOMEND
LEDBURY
HR8 1AB**

*Register of Debenture
Holders Address:*

**ORME DYKES & YATES
SOLICITORS NAT
WEST BANK
CHAMBERS
7 THE HOMEND
LEDBURY
HR8 1AB**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL CHARLES
GREENSMITH**

Address: **BLACKWAY HOUSE STRETTON
GRANDISON
LEDBURY
HEREFORD
HR8 2UN**

Director 1 :

Name: **ROGER ALLSOP**

Address: **TATTERSALLS HOPE END
LEDBURY
HEREFORDSHIRE
HR8 1JQ**

Date of Birth: **04/09/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 27/06/2009

Name:

TRICORN GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**