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**Annual Return** 



Received for filing in Electronic Format on the: 18/04/2008

Company Name: ISIS DEVELOPMENTS LIMITED

Company Number: 03187687

### Company Details

Period Ending: 18/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7012

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 SHOTTERY BROOK OFFICE PARK TIMOTHYS BRIDGE ROAD STRATFORD-UPON-AVON WARWICKSHIRE UNITED KINGDOM CV37 9NR

# Details of Officers of the Company

Compa	ny Secre	etary 1:				
Name:	IGOR	KOLODO	TSCHKO	Address	DORSINGTON HOUSE BARTON ROAD DORSINGTON STRATFORD UPON AVON WARWICKSHIRE CV37 8AT	
Directoi	r 1 :					
Name:	MRS MARION KOLODOTSCHKO			Address:	DORSINGTON HOUSE BARTON ROAD DORSINGTON STRATFORD UPON AVON WARWICKSHIRE CV37 8AT	
Date of B		4/11/1950	Nationality:	British	Occupation: HOUSEWIFE	
Directoi	r 2 :					
Name:	IGOR	KOLODO	OTSCHKO	Address:	DORSINGTON HOUSE BARTON ROAD DORSINGTON STRATFORD UPON AVON WARWICKSHIRE CV37 8AT	
Date of B	Birth:		Nationality:	British	Occupation: DIRECTOR	

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

**TOTALS** 

2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2008

Name: CHRISTOPHER STRINGER

Address: EVESHAM WORCESTERSHIRE

**4 COLDICOTT GARDENS** 

**WR11 6JW** 

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Shareholding 2:

1 ORDINARY Shares held as at 18/04/2008

Name: IGOR KOLODOTSCHKO

MOAT HOUSE BARNS

Address: DORSINGTON STRATFORD-UPON-AVON

WARWICKSHIRE

**CV37 8AX** 

## Authorisation