Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **23/04/2009**

Company Name: **ISIS DEVELOPMENTS LIMITED**

Company Number: **03187687**

Company Details

Period Ending: **18/04/2009**

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

Pricipal Business Activities:

SIC codes:

7012

Registered Office Address:

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

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **IGOR KOLODOTSCHKO**

Address: **DORSINGTON HOUSE BARTON ROAD**
DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8AT

Director 1 :

Name: **IGOR KOLODOTSCHKO**

Address: **DORSINGTON HOUSE BARTON ROAD**
DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8AT

Date of Birth:

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MRS MARION KOLODOTSCHKO**

Address: **DORSINGTON HOUSE BARTON ROAD**
DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8AT

Date of Birth: **14/11/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value 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 18/04/2009 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 18/04/2009

Name: **CHRISTOPHER STRINGER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2009

Name: **IGOR KOLODOTSCHKO**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **23/04/2009** *Authenticated:* **Yes (E/W)**