



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISIS-EX LIMITED**

Company Number: **03556493**

Date of this return: **27/04/2013**

SIC codes: **26200**

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

Situation of Registered Office: **46 BARKSTON HOUSE
CROYDON STREET
LEEDS
WEST YORKSHIRE
LS11 9RT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **HOWARD**

Surname: **GOULD**

Former names:

Service Address: **15 GRANGE COURT**
 LEEDS
 WEST YORKSHIRE
 LS17 7TX

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

Date of Birth: **27/04/1948** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN HENRY GEORGE**

Surname: **HOLLISS**

Former names:

Service Address: **BECKSIDE 13 WOODVALE CRESCENT
OAKWOOD PARK
BINGLEY
WEST YORKSHIRE
BD16 4AJ**

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

Date of Birth: **21/10/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 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 : **200000 ORDINARY shares held as at the date of this return**
Name: **ISIS TECHNOLOGY LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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