



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XWSHKL18

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*Company Name:* **ISIS-EX LIMITED**

*Company Number:* **03556493**

*Date of this return:* **27/04/2010**

*SIC codes:* **7487**

*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**

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*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2010 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  
**200000 ORDINARY Shares held as at 27/04/2010**

*Name:* **ISIS TECHNOLOGY LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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