



Companies House
— for the record —

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Annual Return



XWQSWZ6C

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Company Name: **ISS FINANCE & INVESTMENT (BISHOP AUCKLAND) LIMITED**

Company Number: **03747087**

Company Details

Period Ending: **07/04/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**ISS HOUSE GENESIS
BUSINESS PARK
ALBERT DRIVE WOKING
SURREY
GU21 5RW**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HENRIK ANDERSEN**

Address: **14 HALE END
HOOK HEATH
WOKING
SURREY
GU22 0LH**

Director 1 :

Name: **JAHANGEER AHMED**

Address: **12 MANOR LANE
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 7NJ**

Date of Birth:

11/03/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **HENRIK ANDERSEN**

Address: **14 HALE END
HOOK HEATH
WOKING
SURREY
GU22 0LH**

Date of Birth:

31/12/1967

Nationality:

DANISH

Occupation:

CFO

Director 3 :

Name: **SIMON PAUL COX**

Address: **FLAT 4 CAMPDEN HOUSE COURT
42 GLOUCESTER WALK KENSINGTON
LONDON
W8 4HU**

Date of Birth:
03/08/1948

Nationality:
BRITISH

Occupation:
DIRECTOR

Director 4 :

Name: **MR ROBERT RYAN**

Address: **108 BULKINGTON LANE
NUNEATON
WARWICKSHIRE
CV11 4SB**

Date of Birth:
20/09/1951

Nationality:
BRITISH

Occupation:
ACCOUNTANT

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2008 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 07/04/2008

Name:

ISS FINANCE & INVESTMENT LTD

Address:

**WELLS HOUSE 65 BOUNDARY ROAD
WOKING
SURREY
GU21 5BS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/04/2008**

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