



Companies House

— for the record —

AR01 (ef)

Annual Return



XGLGGKHV

Received for filing in Electronic Format on the: **01/06/2010**

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

Company Number: **03747087**

Date of this return: **07/04/2010**

SIC codes: **7415**

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

*Situation of Registered
Office:* **ISS HOUSE
GENESIS BUSINESS PARK
ALBERT DRIVE WOKING
SURREY
GU21 5RW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAHANGEER**
Surname: **AHMED**
Former names:
Service Address: **25 HAMMOND END**
 FARNHAM COMMON
 SLOUGH
 BERKSHIRE
 UNITED KINGDOM
 SL2 3LG

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

Date of Birth: **11/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HENRIK**
Surname: **ANDERSEN**
Former names:
Service Address: **14 HALE END**
 HOOK HEATH
 WOKING
 SURREY
 GU22 0LH

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

Date of Birth: **31/12/1967** *Nationality:* **DANISH**
Occupation: **CFO**

Company Director **3**

Type: **Person**
Full forename(s): **MATTHEW EDWARD**
Surname: **BRABIN**
Former names:
Service Address: **12 MARSHALL ROAD**
 GODALMING
 SURREY
 GU7 3AS

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

Date of Birth: **08/07/1965** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **SIMON PAUL**
Surname: **COX**
Former names:
Service Address: **FLAT 4 CAMPDEN HOUSE COURT**
 42 GLOUCESTER WALK KENSINGTON
 LONDON
 W8 4HU

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

Date of Birth: **03/08/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2010 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

1 ORDINARY Shares held as at 07/04/2010

Name: **ISS FINANCE & INVESTMENT LTD**

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.