Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

A07

01/04/2023

**COMPANIES HOUSE** 

#24

AMENDANG ANNUAL RETURN 363a

REGISTERED ON 1 OCTOBER 2004

**Annual Return** 

Comp	any Number	04278212
Company	Name in full	ISD COMPUTER SERVICES LIMITED
Date of this return		Day Month Year
The information in this return is	made up to	$\frac{2}{2} \frac{9}{10} \frac{8}{10} \frac{2}{10} \frac{0}{10} \frac{4}{10}$
Date of next return		
If you wish to make your ne to a date earlier than the an	niversary	Day Month Year
of this return please show the Companies House will then at the appropriate time.		
Registered Office Show here the address at the	he date of	11 DRAGOON HOUSE
this return.		HUSSAR COURT
Any change of registered office	Post town	WATERLOOVILLE
<b>must</b> be notified on form 287.	County / Region	HAMPSHIRE
	UK Postcode	POT LTSF
Principal business ac	tivities	
Show trade classification co		
for the principal activity or a		7220
If the code number cannot b		
give a brief description of pr	іпсіраі асцуцу.	
\$ATURDAY **SCØJSCJE	*	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ  DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

or LP - 4 Edinburgh 2

DX 235 Edinburgh

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Register of mem	nbers	
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	e here where it is kept.	
registered office, state	e nere where it is kept.	
	L	
	Post town	
	Post town	
		• "-"
	County / Region ,	UK Postcode , , , , , , , , , , , , , , , , , , ,
	٠ - ا	
Register of Debe	antura haldare	
	of debenture holders,	
or a duplicate of any	y such register or part l	·
of it, which is not k	cept at the registered	
office, state here whe		
Office, state fiere wife	ere it is kept.	de la companya del companya de la companya del companya de la comp
	Post town	
	, 557 15 1	
	County / Region ,	UK Postcode
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0		
Company type		
		<del></del>
Public limited company	,	
Drivete company limite	d by sharas	
Private company limited	d by snares	✔
Drivete company limite	d by guarantaa withaut	
Private company limited	d by guarantee without	
share capital		Blacca tight the envisor have
Private company limited	i by shares exempt under	> Please tick the appropriate box
section 30	·	
Duty and a common way limble a		
	d by guarantee exempt	
under section 30		
Date and a supplier to all a supplier		
Private unlimited compa	any with share capital	
Private unlimited compa	any without share capital	
•	' 1	<u></u>
Co	A	
Company Secre	etary	
* Voluntary details.		Details of a new company secretary must be notified on form 288a.
voluntary details.		
(Please photocopy	Variation * Chila / Title	
uns area to provide	Name * Style / Title	
details of joint	_	MENDY
secretaries).	Forename(s)	WENDY
** Tiele Abie beer 14 Abe	Surname	WINSLADE
** Tick this box if the		
address shown is a	Address	74 OTABILEY AVENUE
service address for	Address **	,71 STANLEY AVENUE
the beneficiary of a		
Confidentiality Order	l .	
granted under section 723B of the		
Companies Act 1985	D = + + +	PORTOMOLITU
otherwise, give your	Post town	PORTSMOUTH
usual residential	ι	
address. In the case	County / Region ,	HAMPSHIRE UK Postcode P O 3 1 6 P L
of a corporation or		
Scottish firm, give the	<u> </u>	
registered or principal	Country	
office address.	U	
If a partnership give the		
names and addresses of		
the partners or the name		
of the partnership and		
office address.		

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Directors		Details of new directors must be notified on form 288a
Please list directors i	n alphabetical order.	
	Name * Style / Title	
<b>Directors</b> In the case of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	/ <u> 0                                    </u>
	Forename(s)	NICHOLAS JOHN
** Tick this box if the address shown is a service address for	Surname	WINSLADE
the beneficiary of a Confidentiality Order granted under section	Address "	71 STANLEY AVENUE
723B of the Companies Act 1985 otherwise, give your		
usual residential address. In the case of a corporation or	Post town	
Scottish firm, give the registered or principal office address.	County / Region Country	
	Business occupation	Nationality BRITISH  CO DIRECTOR
* Voluntary details.		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a		Day Month Year
Scottish firm, the name is the corporate	Date of birth	
or firm name.	Forename(s)	
** Tick this box if the address shown is a	Surname	1
service address for the beneficiary of a	Address **	
Confidentiality Order granted under section 723B of the		
Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal office address.	County / Region	UK Postcode
	Country	Nationality
	Business occupation	

Issued share capital	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e Number of shares issued
Enter details of all the shares in issue at the date of this return.			multiplied by nominal value per share, or total amount of stock)
	ORDINARY	1	£2.00
			_ L
			_
	Totals [	1	£2.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes	LV	
	A list of changes is enclo	on pape	r in another format
	A full list of shareholders	is enclosed	
Certificate	I certify that the informati knowledge and belief.	ion given in this return	is true to the best of my
Signed	Docusigned b	. ∣Dal	30/03/2023
† Please delete as appropriate.	† a director <del>/eccustur</del> y	346D.	
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return include	(enter number)	ontinuation sheets.
You do not have to give any contact information in the box opposite but if	,ATIF SALIM, BURNETT	S SOLICITORS LLP	
you do, it will help Companies House to contact you if there is a query on the	VICTORIA HOUSE, WA	VELL DRIVE, ROSE	HILL, CARLISLE
form. The contact information that you give will be visible to searchers of the	CA1 2ST	Tel 01228 5522	222
public record.	DX number DX 63005	DX exchange CA	ARLISLE

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	1
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
** Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section 723B of the	Address **	
Companies Act 1985 otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the	Date of birth	Day Month Year
name is the corporate or firm name.	Forename(s)	
**Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Surname	
	Address **	
	L]	
	Post town	
	County / Region	UK Postcode
	Country	Nationality
	<b>Business occupation</b>	1

Directors		Details of new directors must be notified on form 288a
Please list directors in alphabetical order.		
	Name * Style / Title	I
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
** Tick this box if the	,	
address shown is a service address for the beneficiary of a Confidentiality Order	Surname  Address **	
granted under section 723B of the Companies Act 1985 otherwise, give your usual residential	Post town	
address. In the case of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	
* Voluntary details.		
	Name * Style / Title	
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	Day Month Year
** Tick this box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal	Address **	
	Address	L
	Post town	
	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	1

#### Form 363a Continuation Sheet

#### CHFP000

	Company Number	
Con	npany Name in full	
* Voluntary details.		
Company Secr	etary	
(Please photocopy this area to provide details of joint secretaries).	Name * Style / Title	Details of a new company secretary must be notified on form 288a.
If a partnership give the names and addresses of the partners or the name	Forename(s) Surname	
of the partnership and office address.	Surname	
<sup>11</sup> Tick this box if the address shown is a	Address **	
service address for the beneficiary of a Confidentiality Order		
granted under section 723B of the	Post town	
Companies Act 1985 otherwise, give your usual residential	County / Region	UK Postcode
address. In the case of a corporation or Scottish firm, give the registered or principal office address.	Country	<u></u>
<b>Directors</b> Please list directors in		Details of new directors must be notified on form 288a
Directors In the case of a director that is a	Name * Style / Title	
corporation or a Scottish firm, the name is the	Date of birth	Day Month Year
corporate or firm name.	Forename(s)	1
<sup>††</sup> Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order granted under section	Address <sup>††</sup>	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	

04/02

Directors		Details of new directors must be notified on form 288a
Please list directors in	n alphabetical order.	
Directors In the case of a director that is a corporation or a	Name * Style / Title	Day Month Year
Scottish firm, the name is the corporate or firm name.	Date of birth	
	Forename(s)	
Tick this box if the address shown is a service address for	Surname	
the beneficiary of a Confidentiality Order	Address **	
granted under section 723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	ł
* Voluntary details.		
Directors In the case	Name * Style / Title	
of a director that is a corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name.	Date of birth	
** Tick this box if the	Forename(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Surname	
	Address **	
723B of the Companies Act 1985		
otherwise, give your usual residential address. In the case	Post town	
of a corporation or Scottish firm, give the registered or principal	County / Region	UK Postcode
office address.	Country	Nationality
	Business occupation	



### List of past and present shareholders Schedule to form 363a

CHFP000

Company Number	04278212	

# Company Name in full ISD COMPUTER SERVICES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- ➤ List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name ISD HOLDINGS LIMITED				
Address 71 STANLEY AVENUE, PORTSMOUTH, HAMPSHIRE	1 ORDINARY SHARE			
UK Postcode PQ3 _ 6 PL				
Name				
Address				
L				
L				
UK Postcode				
Name				
Address				
<b>L</b>				
L				
UK Postcode				

## List of past and present shareholders (Continued)

Company Number

	Class and	Shares or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
L				
UK Postcode				
Name				
Address				
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UK Postcode L L L L L L L L L L L L L L L L L L L				
Address				
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Name				
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Name				
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