



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the: 22/02/2008*

*Company Name:* **ISUZ LIMITED**

*Company Number:* **04655605**

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### *Company Details*

*Period Ending:* **04/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**WALDEN FOXCOMBE  
ROAD, BOARS HILL  
OXFORD  
OXFORDSHIRE  
OX1 5DL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCES PERKIN**

*Address:* **BRYATON MORWENSTOW  
BUDE  
CORNWALL  
EX23 9SU**

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*Director 1 :*

*Name:* **DAVID ALISTAIR GOVE**

*Address:* **WALDEN FOXCOMBE ROAD, BOARS  
HILL  
OXFORD  
OXFORDSHIRE  
OX1 5DL**

*Date of Birth:*

**08/01/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9000 ORDINARY Shares held as at 04/02/2008**

*Name:*

**DAVID GOVE**

*Address:*

**WALDEN FOXCOMBE ROAD BOARS HILL  
OXFORD  
OX1 5DL**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 04/02/2008**

*Name:*

**FRANCES PERKIN**

*Address:*

**BRYATON MORWENSTOW  
BUDE  
CORNWALL  
EX23 9SU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/02/2008**

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