



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2014**

X30ZV582

Company Name: **ISUZ LIMITED**

Company Number: **04655605**

Date of this return: **04/02/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O ISUZ LTD T/A SCHOOLCOMMS
BUDE BUSINESS CENTRE KINGS HILL
BUDE
CORNWALL
ENGLAND
EX23 8QN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**BUDE BUSINESS CENTRE KINGS HILL INDUSTRIAL ESTATE
BUDE
CORNWALL
UNITED KINGDOM
EX23 8QN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES**

Surname: **PERKIN**

Former names:

Service Address: **BUDE BUSINESS CENTRE KINGS HILL INDUSTRIAL ESTATE
BUDE
CORNWALL
UNITED KINGDOM
EX23 8QN**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID ALISTAIR**

Surname: **GOVE**

Former names:

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

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

Date of Birth: **08/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **FRANCES**

Surname: **PERKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1953** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIM**

Surname: **PERKIN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1982** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS , AND ENTITLEMENT TO PARTICIPATE IN DISTRIBUTIONS OF DIDVIDENDS AND ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8500 ORDINARY shares held as at the date of this return**
Name: **DAVID GOVE**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **FRANCES PERKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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