



Companies House

AR01 (ef)

Annual Return



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Company Name: **INFO-SYSTEM (UK) LTD**

Company Number: **05033169**

Date of this return: **14/09/2015**

SIC codes: **63990**

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

Situation of Registered Office: **2 WOODBERRY GROVE
NORTH FINCHLEY
LONDON
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **TEMPLE SECRETARIES LIMITED**

*Registered or
principal address:* **WINNINGTON HOUSE WOODBERRY GROVE
LONDON
ENGLAND
N12 0DR**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **02373000**

Company Director ***I***

Type: **Person**

Full forename(s): **MR BORIS**

Surname: **IOFFE**

Former names:

Service Address: **12A /1 QUI-SI-SANA PLACE
SLIEMA
SLM 3111
MALTA**

Country/State Usually Resident: **MALTA**

Date of Birth: **03/09/1970**

Nationality: **MALTESE**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	USD	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASU			

Statement of Capital (Totals)

<i>Currency</i>	USD	<i>Total number of shares</i>	1000000
		<i>Total aggregate nominal value</i>	1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2015 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 : **1000000 ORDINARY shares held as at the date of this return**
Name: **INTELLECT TECHNOLOGIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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