



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDUSTRIAL SITE SERVICES (CAMBRIDGE) LIMITED**

Company Number: **06546026**

Date of this return: **27/03/2014**

SIC codes: **25990**

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

Situation of Registered Office: **16 QUARRY LANE
SWAFFHAM BULBECK
CAMBRIDGE
CAMBRIDGESHIRE
CB25 0LU**

Officers of the company

Company Secretary 1

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

Surname: **WRIGHT**

Former names:

Service Address: **16 QUARRY LANE
SWAFFHAM BULBECK
CAMBRIDGE
CAMBS
CB5 0LU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CARON**

Surname: **WRIGHT**

Former names:

Service Address: **16 QUARRY LANE**
 SWAFFHAM BULBECK
 CAMBRIDGE
 CAMBS
 CB5 0LU

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

Date of Birth: **03/05/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **WRIGHT**

Former names:

Service Address: **16 QUARRY LANE
SWAFFHAM BULBECK
CAMBRIDGE
CAMBS
CB5 0LU**

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

Date of Birth: **07/10/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND WITH EQUAL RIGHTS ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CARON WRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JONATHAN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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