



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISIS PHARMA CONSULTING LIMITED**

Company Number: **07426393**

Date of this return: **02/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **85C HUNTINGDON STREET
ST NEOTS
CAMBRIDGESHIRE
PE19 1DU**

Officers of the company

Company Director **1**

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

Surname: **WALKER**

Former names:

Service Address: **3 PARK FARM COURT
CARRIADGE DRIVE
CLAPHAM
BEDFORDSHIRE
UNITED KINGDOM
MK41 6EF**

Country/State Usually Resident: **BEDFORDSHIRE**

Date of Birth: ****/12/1963** *Nationality:* **BRITISH**

Occupation: **WINE IMPORTER**

Company Director 2

Type: **Person**
Full forename(s): **MRS INDIRA JOAN**

Surname: **WALKER**

Former names:

Service Address: **3 PARK FARM COURT
CARRIAGE DRIVE
CLAPHAM
BEDFORDSHIRE
UNITED KINGDOM
MK41 6EF**

Country/State Usually Resident: **BEDFORDSHIRE**

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**
Occupation: **CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE GIVES A RIGHT TO A VOTE AT GENERAL MEETINGS, TO ANY DIVIDENDS DECLARED AND TO PARTICIPATE IN ANY DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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 : 50 ORDINARY shares held as at the date of this return
Name: ANDREW WALKER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: INDIRA WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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