



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISAAC SYSTEMS LIMITED**

Company Number: **08484604**

Date of this return: **11/04/2016**

SIC codes: **62020**

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

Situation of Registered Office: **24 NEWBOLD AVENUE
BORROWASH
DERBY
DERBYSHIRE
DE72 3GL**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MRS AMANDA JANE

Surname: SHERLOCK HEWKIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: ****/05/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: SHERLOCK HEWKIN

Former names: HEWKIN

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: ****/11/1962** Nationality: **BRITISH**

Occupation: **IT PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS			

Class of shares	A ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PRESCRIBED PARTICULARS AS PER ORDINARY SHARES			

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 11/04/2016 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 : 90 ORDINARY £1 shares held as at the date of this return
Name: LESLIE SHERLOCK HEWKIN

Shareholding 2 : 10 A ORDINARY shares held as at the date of this return
Name: AMANDA SHERLOCK HEWKIN

Authorisation

Authenticated

This form was authorised by one of the following:

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