



Companies House
— for the record —

AR01 (ef)

Annual Return



XXA2TGVA

Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **ISTHMUS COMMUNICATIONS LIMITED**

Company Number: **SC170200**

Date of this return: **28/11/2009**

SIC codes: **7440**

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

Situation of Registered Office: **49/53 VIRGINIA STREET
GLASGOW
SCOTLAND
G1 1TS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR ALAN MATTHEW**

Surname: **CLARKE**

Former names:

Service Address: **9 KILKERRAN PARK
NEWTON MEARNs
GLASGOW
G77 6ZS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALAN MATTHEW**

Surname: **CLARKE**

Former names:

Service Address: **9 KILKERRAN PARK
NEWTON MEARNs
GLASGOW
G77 6ZS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1966-10-07**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MARGARET**
Surname: **MCFADZEAN**
Former names:
Service Address: **36 LAIGH ROAD**
 NEWTON MEARNES
 GLASGOW
 UNITED KINGDOM
 G77 5EQ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1967-07-12** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW CHARLES HAY**
Surname: **STUBBS**
Former names:
Service Address: **1 THE OLD MANSE**
 STATION ROAD BALFRON
 GLASGOW
 UNITED KINGDOM
 G63 0SX

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1963-06-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DR ALEXANDER DAVID WILLIAM**
Surname: **WATSON**
Former names:
Service Address: **MARINE LODGE 21/2 WEST GATE**
 NORTH BERWICK
 EAST LoTHIAN
 EH39 4AE

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1970-08-21** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	69500
		<i>Aggregate nominal value</i>	69500
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION SHARES ARE NOT TO BE REDEEMED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	69500
		<i>Total aggregate nominal value</i>	69500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

**0 ORDINARY Shares held as at 28/11/2009
6250 DISPOSED OF IN PERIOD ON 30/01/2009**

Name: **BRIAN CROOK**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 28/11/2009
16750 DISPOSED OF IN PERIOD ON 30/01/2009

Name: **NICOLA D'AGUILAR**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 28/11/2009
2250 DISPOSED OF IN PERIOD ON 30/01/2009

Name: **DAVINDER SAMRAI**

Address:

Shareholding : 4

0 ORDINARY Shares held as at 28/11/2009
1000 DISPOSED OF IN PERIOD ON 05/02/2009

Name: **MARGARET MCFADZEAN**

Address:

Shareholding : 5

0 ORDINARY Shares held as at 28/11/2009
1000 DISPOSED OF IN PERIOD ON 05/02/2009

Name: ALEXANDER WATSON

Address:

Shareholding : 6

0 ORDINARY Shares held as at 28/11/2009
1000 DISPOSED OF IN PERIOD ON 05/02/2009

Name: ALAN CLARKE

Address:

Shareholding : 7

0 ORDINARY Shares held as at 28/11/2009
6250 DISPOSED OF IN PERIOD ON 30/01/2009

Name: JONATHAN D'AGUILAR

Address:

Shareholding : 8

0 ORDINARY Shares held as at 28/11/2009
1250 DISPOSED OF IN PERIOD ON 05/02/2009

Name: MARGARET BYRNES

Address:

Shareholding : 9

0 ORDINARY Shares held as at 28/11/2009
1000 DISPOSED OF IN PERIOD ON 30/01/2009

Name: AMANDA ANDERSON

Address:

Shareholding : 10

0 ORDINARY Shares held as at 28/11/2009
1250 DISPOSED OF IN PERIOD ON 05/02/2009

Name: ABIGAIL STUBBS

Address:

Shareholding : 11

0 ORDINARY Shares held as at 28/11/2009
1000 DISPOSED OF IN PERIOD ON 05/02/2009

Name: ANDREW STUBBS

Address:

Shareholding : 12

0 ORDINARY Shares held as at 28/11/2009
11500 DISPOSED OF IN PERIOD ON 30/01/2009

Name: ELIZABETH O'CONNOR

Address:

Shareholding : 13

0 ORDINARY Shares held as at 28/11/2009
16750 DISPOSED OF IN PERIOD ON 30/01/2009

Name: CAROL RUSHFORD-CROOK

Address:

Shareholding : 14

0 ORDINARY Shares held as at 28/11/2009
1250 DISPOSED OF IN PERIOD ON 05/02/2009

Name: ELAINE CLARK

Address:

Shareholding : 15

0 ORDINARY Shares held as at 28/11/2009
1000 DISPOSED OF IN PERIOD ON 30/01/2009

Name: JULIETTE FORREST

Address:

Shareholding : 16

69500 ORDINARY Shares held as at 28/11/2009

Name: BRIDGE COMMUNICATIONS GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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