



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISBNPA2015 LIMITED**

Company Number: **SC471142**

Date of this return: **27/02/2015**

SIC codes: **72200**

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

Situation of Registered Office: **C/O MEETING MAKERS LIMITED BLOCK 4, UNIT 4, KELVIN
CAMPUS
2317 MARYHILL ROAD
GLASGOW
UNITED KINGDOM
G20 0SP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID BENEDICT**

Surname: **DONOVAN**

Former names:

Service Address: **FIRST FLOOR 309 TANTALLON ROAD
LANGSIDE
GLASGOW
UNITED KINGDOM
G41 3HG**

Company Director **1**

Type: **Person**

Full forename(s): **PROFESSOR NANETTE**

Surname: **MUTRIE**

Former names:

Service Address: **C/O DAVID DONOVAN, MEETING MAKERS LIMITED BLOCK
4, UNIT 4, KELVIN CAMPUS
2317 MARYHILL ROAD
GLASGOW
UNITED KINGDOM
G20 0SP**

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

Date of Birth: **29/01/1953** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **PROF PEDRO**

Surname: **TEIXEIRA**

Former names:

Service Address: **C/O DAVID DONOVAN, MEETING MAKERS LIMITED BLOCK
4, UNIT 4, KELVIN CAMPUS
2317 MARYHILL ROAD
GLASGOW
UNITED KINGDOM
G20 0SP**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **23/05/1970** *Nationality:* **PORTUGUESE**

Occupation: **UNIVERSITY PROFESSOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL SOCIETY FOR BEHAVIORAL NUTRITION AND PHYSICAL ACTIVITY**

Authorisation

Authenticated

This form was authorised by one of the following:

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