



Companies House
— for the record —

AR01 (ef)

Annual Return



XEVJNFPG

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **ISAAC STANDRING & CO LIMITED**

Company Number: **02461453**

Date of this return: **19/11/2009**

SIC codes: **5134**

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

Situation of Registered Office: **ASHBY HOUSE
1 BRIDGE STREET
STAINES
MIDDLESEX
TW18 4TP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNE LOUISE**

Surname: **OLIVER**

Former names:

Service Address: **92 CAMMO GROVE
EDINBURGH
EH4 8HD**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/01/1972** *Nationality:* **BRITISH**

Occupation: **UK TAX MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MR WILLIAM JOHN**
Surname: **PAYNE**
Former names:
Service Address: **5 SCOTTSDALE
MELROSE
ROXBURGHSHIRE
TD6 9QE**

Country/State Usually Resident: **UK**

Date of Birth: **28/12/1975** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CRAIG**
Surname: **TEDFORD**
Former names:
Service Address: **2 ROSSLYN TERRACE
DOWANHILL
GLASGOW
G12 9NB**

Country/State Usually Resident: **UK**

Date of Birth: **28/09/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|--|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100000 |
| | GBP | <i>Aggregate nominal value</i> | 100000 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | AS PER TABLE A TO COMPANIES (TABLES A TO F) REGULATIONS 1985 AS AMENDED | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100000 |
| | | <i>Total aggregate nominal value</i> | 100000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

100000 ORDINARY Shares held as at 19/11/2009

Name:

DAWES 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.