

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/01/2009

Company Name: INDUSTRIAL SEALING SOLUTIONS LIMITED

Company Number: 05652580

Company Details

Period Ending: 13/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

22 LEIGH ROAD HAINE INDUSTRIAL **ESTATE RAMSGATE KENT CT12 5EU**

Details of Officers of the Company

Company Secretary	<i>1</i> :		
Name: ANDREW	MARK HATCHMAN Aa	ldress: 120 MONKTON ROA MINSTER KENT CT12 4JB	AD
Director 1 :			
Name: ANDREW	MARK HATCHMAN Addr	ess: 120 MONKTON ROA MINSTER KENT CT12 4JB	D
Date of Birth: 14/06 /	Nationality: 1 1965 BRITIS H	Occupation: [S.	ALESMAN
Director 2 :			
Name: STEVEN	WALTER TURNER Addr	ess: 22 ROOKS VIEW SITTINGBOURNE KENT ME9 8GB	
Date of Birth: 14/04 /	Nationality: 1 1966 BRITIS H	Occupation: [S.	ALESMAN

Share Capital

Issued Share Capital Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

1

GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/12/2008

Name:

STEVEN TURNER

Address:

Name: ANDREW HATCHMAN

Address:

Authorisation

Authoriser Designation: secretary	Date Authorised: 07/01/2009	Authenticated: Yes (E/W)