



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: 24/08/2009

Company Name: **ISTAN LIMITED**

Company Number: **05881460**

Company Details

Period Ending: **19/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

**DRIVE LINK HOUSE
MERRILS HALL LANE
WOLVERHAMPTON
WEST MIDLANDS
UK
WV11 3QW**

*Register of
Members Address:*

**DRIVE LINK HOUSE
MERRILS HALL LANE
WOLVERHAMPTON
WEST MIDLANDS
UK
WV11 3QW**

*Register of Debenture
Holders Address:*

**DRIVE LINK HOUSE
MERRILS HALL LANE
WOLVERHAMPTON
WEST MIDLANDS
UK
WV11 3QW**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JASWINDER DHILLON**

Address: **104 ELMSDALE AVENUE
COVENTRY
WEST MIDLANDS
CV6 6EU**

Director 1 :

Name: **MR GURDEEP HYARE**

Address: **32 BELGRAVE GATE
LEICESTER
EAST MIDLANDS
LE1 3GP**

Date of Birth: **10/05/1969**

Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 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 19/07/2009

Name:

HANOVER DIRECTORS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/07/2009

Name:

HCS SECRETARIAL LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**