



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/10/2015**

Company Name: **ISBCS LTD**

Company Number: **03844556**

Date of this return: **20/09/2015**

SIC codes: **74990**

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

Situation of Registered Office: **32 WASHINGTONBOROUGH ROAD
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MCCAY**

Former names:

Service Address: **32 WASHINGBOROUGH ROAD
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1RE**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **MCCAY**

Former names:

Service Address: **32 WASHINGBOROUGH ROAD**
 HEIGHINGTON
 LINCOLN
 LINCOLNSHIRE
 LN4 1RE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1962** *Nationality:* **BRITISH**
Occupation: **BUSINESSWOMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS CHARLES**

Surname: **MCCAY**

Former names:

Service Address: **32 WASHINGBOROUGH ROAD
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1RE**

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

Date of Birth: **05/07/1959**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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: THOMAS CHARLES MCCAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: KAREN MCCAY

Authorisation

Authenticated

This form was authorised by one of the following:

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