



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12MXBMR

<i>Company Name:</i>	ISSUESELECT LIMITED
<i>Company Number:</i>	02579294
<i>Date of this return:</i>	01/02/2012
<i>SIC codes:</i>	41100
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	CARTREF HOUSE FRONT STREET, BURNOPFIELD, NEWCASTLE UPON TYNE,, NE16 6PT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ISSUESELECT LTD
3 AKENSIDE HILL
NEWCASTLE UPON TYNE
ENGLAND
NE1 3UF**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **CUTTS**

Former names:

Service Address: **HILLCREST
RAIKES ROAD
THORNTON-CLEVELEYS
LANCASHIRE
FY5 5LS**

Company Director ***I***

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **BRITTON**

Former names:

Service Address: **CARTREF HOUSE
FRONT STREET BURNOPFIELD
NEWCASTLE UPON TYNE
NE16 6PT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **CUTTS**

Former names:

Service Address: **HILLCREST
RAIKES ROAD
THORNTON-CLEVELEYS
LANCASHIRE
FY5 5LS**

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

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BRITTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ASHLEY CUTTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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