

AR01 (ef)

Annual Return



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Company Name: ISCOTE LIMITED

Company Number: 03447023

Date of this return: **09/10/2011**

SIC codes: **56302**

Company Type: Private company limited by shares

Situation of Registered

Office:

7A ILSHAM ROAD

TORQUAY DEVON TQ1 2JG

Officers of the company

Company Secretary 1

Type: Corporate

Name: M G ASSOCIATES LIMITED

Registered or

principal address: 7A ILSHAM ROAD

TORQUAY DEVON

UNITED KINGDOM

TQ12JG

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 5622876

Company Director	1
Type: Full forename(s):	Person STEPHEN JOHN
Surname:	GOSS
Former names:	
Service Address:	23 TORWOOD STREET TORQUAY TQ1 1ED
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 07/06/1956 Occupation: PUBLICAN	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): PHILIP

Surname: NEWSON

Former names:

Service Address: CDF HOUSE LAKE RAJADA OFFICE COMPLEX

195 RATCHADAPISEK ROAD

BANGKOK

10110

THAILAND FOREIGN

Country/State Usually Resident: THAILAND

Date of Birth: 07/11/1955 Nationality: BRITISH

Occupation: BANKER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share	100 100 1
Prescribed partic		Amount unpaid per share	v

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2011 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 : 50 ORDINARY shares held as at the date of this return

Name: STEPHEN JOHN GOSS

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: DEVONSHIRE STRATEGIC HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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