



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/01/2014**

X30MXLS0

Company Name: **ISCA UK LIMITED**

Company Number: **03500179**

Date of this return: **28/01/2014**

SIC codes: **20301**

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

Situation of Registered Office: **NINE MILE POINT
INDUSTRIAL ESTATE
CROSSKEYS
GWENT
NP11 7HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD JAMES**

Surname: **BOYLE**

Former names:

Service Address: **NINE MILE POINT INDUSTRIAL ESTATE CWMFELINFACH,
YNYSDDU
NEWPORT
GWENT
NP11 7HZ**

Company Director **1**

Type: **Person**

Full forename(s): **RICHARD JAMES**

Surname: **BOYLE**

Former names:

Service Address: **NINE MILE POINT INDUSTRIAL ESTATE CWMFELINFACH,
YNYSDDU
NEWPORT
NP11 7HZ**

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

Date of Birth: **19/07/1977** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **HENRY CHRISTOPHER**

Surname: **HAEFFNER**

Former names:

Service Address: **NINE MILE POINT INDUSTRIAL ESTATE CWMFELINFACH,
YNYSDDU
NEWPORT
GWENT
NP11 7HZ**

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

Date of Birth: **25/12/1973** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR KEITH JOHN**

Surname: **HARRIS**

Former names:

Service Address: **NINE MILE POINT INDUSTRIAL ESTATE CWMFELINFACH,
YNYSDDU
NEWPORT
GWENT
NP11 7HZ**

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

Date of Birth: **26/12/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**

Full forename(s): **ANTONY JOHN**

Surname: **HUDSON**

Former names:

Service Address: **NINE MILE POINT INDUSTRIAL ESTATE CWMFELINFACH,
YNYSDDU
NEWPORT
GWENT
NP11 7HZ**

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

Date of Birth: **21/09/1970** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17400
		<i>Aggregate nominal value</i>	17400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS (RIGHTS ATTACHED TO SHARES) (A) EACH SHARE IN THIS CLASS HAS ONE VOTE RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES. (B) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ALONG WITH OTHER CLASSES OF ORDINARY SHARES. THE AMOUNT OF DIVIDEND PER CLASS BEING DECIDED BY THE COMPANY IN ANNUAL GENERAL MEETINGS. (C) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES. (D) THESE SHARES ARE NOT REDEEMABLE

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PRESCRIBED PARTICULARS (RIGHTS ATTACHED TO SHARES) (A) EACH SHARE IN THIS CLASS HAS ONE VOTE RANKING EQUALLY WITH ALL OTHER ORDINARY SHARES. (B) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN DIVIDENDS ALONG WITH OTHER CLASSES OF ORDINARY SHARES. THE AMOUNT OF DIVIDEND PER CLASS BEING DECIDED BY THE COMPANY IN ANNUAL GENERAL MEETINGS. (C) THIS CLASS OF SHARES HAS THE RIGHT TO PARTICIPATE IN CAPITAL DISTRIBUTION EQUALLY WITH ALL OTHER CLASSES OF ORDINARY SHARES. (D) THESE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17410
		<i>Total aggregate nominal value</i>	17410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/01/2014 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 : 10 ORDINARY B shares held as at the date of this return
Name: RICHARD BOYLE

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: LYNNE HARRIS

Shareholding 3 : 3000 ORDINARY shares held as at the date of this return
Name: RICHARD BOYLE

Shareholding 4 : 7500 ORDINARY shares held as at the date of this return
Name: KEITH HARRIS

Shareholding 5 : 900 ORDINARY shares held as at the date of this return
Name: R BOYLE AS TRUSTEE

Authorisation

Authenticated

This form was authorised by one of the following:

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