



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISHII CONSULTANCY SERVICES LIMITED**

Company Number: **03228682**

Date of this return: **24/07/2015**

SIC codes: **70229**

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

Situation of Registered Office: **2ND FLOOR PREMIER HOUSE
309 BALLARDS LANE
LONDON
N12 8LY**

Officers of the company

Company Secretary 1

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

Surname: **ISHII**

Former names:

Service Address: **296 WINDMILL ROAD
EALING
LONDON
W5 4DL**

Company Director ***I***

Type: **Person**

Full forename(s): **MR TAKANORI**

Surname: **ISHII**

Former names:

Service Address: **296 WINDMILL ROAD
EALING
LONDON
W5 4DL**

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

Date of Birth: **15/12/1950**

Nationality: **JAPANESE**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **YOKO**

Surname: **ISHII**

Former names:

Service Address: **296 WINDMILL ROAD
LONDON
W5 4DL**

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

Date of Birth: **11/08/1949**

Nationality: **JAPANESE**

Occupation: **HAIRDRESSER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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 : 29 ORDINARY shares held as at the date of this return
Name: TAKANORI ISHII

Shareholding 2 : 29 ORDINARY shares held as at the date of this return
Name: YOKO ISHII

Shareholding 3 : 21 ORDINARY shares held as at the date of this return
Name: EMIKO JANE ISHII

Shareholding 4 : 21 ORDINARY shares held as at the date of this return
Name: TAKAE DIANA ISHII

Authorisation

Authenticated

This form was authorised by one of the following:

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