



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **INFORMATION SYSTEMS TECHNOLOGY LIMITED**

*Company Number:* **03774833**

*Date of this return:* **20/05/2011**

*SIC codes:* **7260**

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

*Situation of Registered Office:* **16 UPPER LAMPHEY ROAD  
PEMBROKE  
DYFED  
UNITED KINGDOM  
SA71 5JL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FIONA MARGARET**

*Surname:* **BOWEN**

*Former names:*

*Service Address:* **4 LAKESIDE VIEW  
NANTWICH  
CHESHIRE  
CW5 7GA**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **HAYDN RICHARD**

*Surname:*                      **PHILLIPS**

*Former names:*

*Service Address:*            **16 UPPER LAMPHEY ROAD**  
                                 **PEMBROKE**  
                                 **DYFED**  
                                 **UNITED KINGDOM**  
                                 **SA71 5JL**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **28/09/1956**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUAL RIGHTS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-05-20**

*Name:* **FIONA BOWEN**

*Name:* **HAYDN PHILLIPS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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