



Companies House
— for the record —

363a_(ef)

Annual Return



XLH5OE28

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Company Name: **ISBCS LTD**

Company Number: **03844556**

Company Details

Period Ending: **20/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**32 WASHINGBOROUGH
ROAD
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1RE**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN MCCAY**

Address: **32 WASHINGBOROUGH ROAD
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1RE**

Director 1 :

Name: **KAREN MCCAY**

Address: **32 WASHINGBOROUGH ROAD
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1RE**

Date of Birth:

17/07/1962

Nationality:

BRITISH

Occupation:

BUSINESSWOMAN

Director 2 :

Name: **THOMAS CHARLES MCCAY**

Address: **32 WASHINGBOROUGH ROAD
HEIGHINGTON
LINCOLN
LINCOLNSHIRE
LN4 1RE**

Date of Birth:

05/07/1959

Nationality:

BRITISH

Occupation:

BUSINESSMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/09/2009

Name: **THOMAS CHARLES MCCAY**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/09/2009

Name: **KAREN MCCAY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/10/2009**

Authenticated: **Yes**