



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISIS SENSOR TECHNOLOGIES LIMITED**

Company Number: **05722826**

Date of this return: **27/02/2012**

SIC codes: **72200**
72110

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

Situation of Registered Office: **THE OLD VICARAGE CHURCH STREET**
FERNDALE
RHONDDA CYNON TAFF
CF43 4PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR MALCOLM JOHN**

Surname: **FISK**

Former names:

Service Address: **THE OLD VICARAGE
CHURCH STREET
FERNDALE
MID GLAMORGAN
CF43 4PT**

Company Director ***1***

Type: **Person**

Full forename(s): **MS HAYLEY SIAN**

Surname: **FISK**

Former names:

Service Address: **49 SCHOLES LANE
PRESTWICH
LANCASHIRE
M25 0AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1972**

Nationality: **BRITISH**

Occupation: **RESEARCHER**

Company Director 2

Type: **Person**
Full forename(s): **DR MALCOLM JOHN**

Surname: **FISK**

Former names:

Service Address: **THE OLD VICARAGE
CHURCH STREET
FERNDALE
MID GLAMORGAN
CF43 4PT**

Country/State Usually Resident: **WALES**

Date of Birth: **02/02/1950** *Nationality:* **BRITISH**
Occupation: **RESEARCHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MALCOLM JOHN FISK**

Authorisation

Authenticated

This form was authorised by one of the following:

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