



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYB4P87E**

*Received for filing in Electronic Format on the:* **16/03/2009**

*Company Name:* **ISIS SENSOR TECHNOLOGIES LIMITED**

*Company Number:* **05722826**

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### *Company Details*

*Period Ending:* **27/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD VICARAGE,  
CHURCH STREET  
FERNDALE  
RHONDDA CYNON TAFF  
CF43 4PT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **DR MALCOLM JOHN FISK**

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

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### *Director 1 :*

*Name:* **HAYLEY SIAN FISK**

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

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

*Occupation:* **RESEARCHER**

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### *Director 2 :*

*Name:* **DR MALCOLM JOHN FISK**

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

*Date of Birth:* **02/02/1950**    *Nationality:* **British**

*Occupation:* **RESEARCHER**

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 27/02/2009**

*Name:* **MALCOLM JOHN FISK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/03/2009**

*Authenticated:* **Yes (E/W)**