



Companies House
— for the record —

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Annual Return



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Company Name: **ISIS SENSOR TECHNOLOGIES LIMITED**

Company Number: **05722826**

Company Details

Period Ending: **27/02/2008**

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**

Director 1 :

Name: **HAYLEY SIAN FISK**

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

Date of Birth:

24/11/1972

Nationality:

BRITISH

Occupation:

RESEARCHER

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008

Name: **MALCOLM JOHN FISK**
Address: **THE OLD VICARAGE CHURCH STREET**
FERNDALE
RHONDDA CYNIN TAFF
CF43 4PT

Authorisation

Authoriser Designation: **director** *Date Authorised:* **27/05/2008** *Authenticated:* **Yes (E/W)**