



*Companies House*  
— for the record —

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

**Annual Return**



**XC5L75LW**

*Received for filing in Electronic Format on the:* **12/12/2008**

*Company Name:* **SMART ISIS LTD**

*Company Number:* **04942405**

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### *Company Details*

*Period Ending:* **23/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

**7420**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE OLD VICARAGE  
CHURCH STREET  
FERNDALE  
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:* **CERYN REBECCA FISK**

*Address:* **2 FORGE LANE  
PENTRE  
MID GLAMORGAN  
CF41 7AE**

*Date of Birth:*

**15/10/1974**

*Nationality:*

**BRITISH**

*Occupation:*

**TRAVEL SUPERVISOR**

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*Director 2 :*

*Name:* **HAYLEY SIAN FISK**

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

*Date of Birth:*

**24/11/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**PROJECT COORDINATOR**

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Director 3 :

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: **MANAGING DIRECTOR**

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### *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>12195</b>	<b>GBP12195</b>

#### *TOTALS*

<b>12195</b>	<b>GBP12195</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2195 ORDINARY Shares held as at 23/10/2008**

Name: **HAYLEY SIAN FISK**

Address:

*Shareholding 2:*

**10000 ORDINARY Shares held as at 23/10/2008**

*Name:*

**MALCOLM JOHN FISK**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

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