



Companies House

AR01 (ef)

Annual Return



X41BLFM0

Received for filing in Electronic Format on the: **16/02/2015**

Company Name: **Information Systems Group Limited**

Company Number: **03022300**

Date of this return: **15/02/2015**

SIC codes: **62020**

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

Situation of Registered Office: **ASHMEAD HOUSE EVERSLEY WAY
CRABTREE OFFICE VILLAGE
EGHAM
UNITED KINGDOM
TW20 8RY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MILTON GATE 60 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4AG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **A G SECRETARIAL LIMITED**

*Registered or
principal address:* **100 BARBIROLI SQUARE
MANCHESTER
UNITED KINGDOM
M2 3AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2598128**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES DAVID**

Surname: **BOWLES**

Former names:

Service Address: **ASHMEAD HOUSE EVERSLEY WAY
CRABTREE OFFICE VILLAGE
EGHAM
UNITED KINGDOM
TW20 8RY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/12/1972** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DANIELE GEORGE**

Surname: **COTTON**

Former names:

Service Address: **11 GASTON BRIDGE ROAD
SHEPPERTON
SURREY
UNITED KINGDOM
TW17 8HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/10/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	59850
		<i>Aggregate nominal value</i>	59850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY SHALL HAVE ONE VOTE FOR EVERY £1 ON NOMINAL AMOUNT OF SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

Class of shares	ORDINARY	<i>Number allotted</i>	90150
		<i>Aggregate nominal value</i>	90150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE NOT BEING HIMSELF A MEMBER, SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR PROXY OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE OR BY A PROXY SHALL HAVE ONE VOTE FOR EVERY £1 ON NOMINAL AMOUNT OF SHARES IN THE CAPITAL OF THE COMPANY OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150000
		<i>Total aggregate nominal value</i>	150000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2015 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 : **59850 A ORDINARY shares held as at the date of this return**
Name: **CORPORATE SOLUTIONS GROUP LIMITED**

Shareholding 2 : **90150 ORDINARY shares held as at the date of this return**
Name: **CORPORATE SOLUTIONS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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