



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISMOSYS LIMITED**

Company Number: **03091124**

Date of this return: **14/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **5 WILLOWS GATE
STOKE LYNE ROAD STRATTON AUDLEY
BICESTER
OXFORDSHIRE
OX27 9AU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROBERTA CAROLINE**

Surname: **MILES**

Former names:

Service Address: **11 WOODLANDS
CHESTERTON
BICESTER
OXFORDSHIRE
OX26 1TN**

Company Director ***I***

Type: **Person**

Full forename(s): **NIGEL**

Surname: **WATTS**

Former names:

Service Address: **HUNTERS HILL COTTAGE
BLIND LANE
BOURNE END
BERKS
SL8 5LF**

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

Date of Birth: **21/03/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 100 ORDINARY shares held as at 2011-08-14
Name: SPECTRUM GROUP INTERNATIONAL 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.