



Companies House

**AR01** (ef)

**Annual Return**



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**X3A5NVBF**

*Company Name:* **ISISFORD LIMITED**

*Company Number:* **01620470**

*Date of this return:* **15/06/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **KINGFISHER HOUSE 17 ALBURY CLOSE  
LOVEROCK ROAD  
READING  
ENGLAND  
RG30 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PATRICIA ANNE**

*Surname:* **PENNICOTT**

*Former names:*

*Service Address:* **THE PENNIES  
34 WOOTTON ROAD  
LEE ON THE SOLENT  
HAMPSHIRE  
PO13 9HB**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR GRAHAM JOHN**

*Surname:*                **DENTON**

*Former names:*

*Service Address:*        **HURFORD HOUSE  
NEW ROAD HURLEY  
MAIDENHEAD  
BERKSHIRE  
SL6 5LN**

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

*Date of Birth:*    **13/04/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **WILLIAM FRANCIS**

*Surname:* **PHELPS**

*Former names:*

*Service Address:* **THE MILL HOUSE SULHAM LANE  
TIDMARSH  
PANGBOURNE  
BERKSHIRE  
RG8 8ER**

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

*Date of Birth:* **20/02/1939** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR GARY PAUL**

*Surname:*                            **SMITH**

*Former names:*

*Service Address:*                **CWM EITHIN GORSE HILL ROAD  
VIRGINIA WATER  
SURREY  
GU25 4AS**

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

*Date of Birth:*    **15/05/1943**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PAM TECHNICAL SERVICES LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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