Companies House

AR01 (ef)

Annual Return

X40GGR8X

Received for filing in Electronic Format on the: **03/02/2015**

Company Name:	**ISSUESELECT LIMITED**
Company Number:	**02579294**
Date of this return:	**01/02/2015**
SIC codes:	**41100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NUMBER 3 AKENSIDE HILL NEWCASTLE UPON TYNE ENGLAND NE1 3UF**

Single Alternative Inspection Location (SAIL)

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

C/O ISSUESELECT LTD
3 AKENSIDE HILL
NEWCASTLE UPON TYNE
ENGLAND
NE1 3UF

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR ASHLEY**
Surname:	**CUTTS**
Former names:	
Service Address:	**HILLCREST** **RAIKES ROAD** **THORNTON-CLEVELEYS** **LANCASHIRE** **FY5 5LS**

Company Director *1*

Type: **Person**

Full forename(s): **GEOFFREY**

Surname: **BRITTON**

Former names:

Service Address: **NUMBER 3 AKENSIDE HILL**
NEWCASTLE UPON TYNE
ENGLAND
NE1 3UF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ASHLEY**

Surname: **CUTTS**

Former names:

Service Address: **HILLCREST**
RAIKES ROAD
THORNTON-CLEVELEYS
LANCASHIRE
FY5 5LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY BRITTON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ASHLEY CUTTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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