



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISIS PUBLISHING LIMITED**

Company Number: **02723226**

Date of this return: **16/06/2011**

SIC codes: **2231**

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

Situation of Registered Office: **ISIS HOUSE KINGS DRIVE
WHITLEY BAY
TYNE & WEAR
NE26 2JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MAHOMED AMIN**

Surname: **AZIZ**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**

Full forename(s): **MICHELE LINDA**

Surname: **PETTY**

Former names:

Service Address: **168 BRADGATE ROAD
ANSTEY
LEICESTERSHIRE
LE7 7FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **THIRLBY**

Former names:

Service Address: **THE GREEN BRADGATE ROAD
ANSTEY
LEICESTER
LE7 7FU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1953** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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 : 2000 ORDINARY shares held as at 2011-06-16
Name: ULVERSCROFT GROUP LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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