



Companies House
— for the record —

363a_(ef)

Annual Return



XPJH5797

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **INTERACTIVE SOFTWARE LIMITED**

Company Number: **02769701**

Company Details

Period Ending: **01/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHTED LOCK ASTON
SCIENCE PARK
DARTMOUTH
MIDDLEWAY
BIRMINGHAM
B7 4AZ**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY LEEK**

Address: **63 OAKFIELD ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 7HL**

Director 1 :

Name: **LISA CHICK**

Address: **26 PEREIRA ROAD
HARBORNE
BIRMINGHAM
B17 9JN**

Date of Birth: **11/06/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Director 2 :

Name: **TIMOTHY LEEK**

Address: **63 OAKFIELD ROAD
SELLY OAK
BIRMINGHAM
WEST MIDLANDS
B29 7HL**

Date of Birth: **31/07/1963**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60 ORDINARY Shares held as at 01/12/2008

Name: **TIMOTHY LEEK**

Address:

Shareholding 2:

40 ORDINARY Shares held as at 01/12/2008

Name: **INTERACTIVE SOFTWARE LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/02/2009**

Authenticated: **Yes (E/W)**