



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERACTIVE SOFTWARE LIMITED**

Company Number: **02769701**

Date of this return: **01/12/2011**

SIC codes: **62012**

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

Situation of Registered Office: **ASHTED LOCK
ASTON SCIENCE PARK
DARTMOUTH MIDDLEWAY
BIRMINGHAM
B7 4AZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **LEEK**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MISS LISA**

Surname: **CHICK**

Former names:

Service Address: **26 PEREIRA ROAD
HARBORNE
BIRMINGHAM
UNITED KINGDOM
B17 9JN**

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

Date of Birth: **11/06/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **LEEK**

Former names:

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

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

Date of Birth: **31/07/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 01/12/2011 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 : **60 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY LEEK**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **INTERACTIVE SOFTWARE 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.