



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISIS PAPYRUS UK LIMITED**

Company Number: **03195722**

Date of this return: **08/05/2013**

SIC codes: **62090**

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

Situation of Registered Office: **WATERSHIP BARN
KINGSCLERE BUSINESS PARK
KINGSCLERE
BERKSHIRE
RG20 4SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAX JOHANN**

Surname: **PUCHER**

Former names:

Service Address: **C/O ISIS PAPYRUS EUROPE
12 ALTER WIENERWEG
2344 MARIA ENZERSDORF
AUSTRIA**

Company Director **1**

Type: **Person**
Full forename(s): ANNA MARIA

Surname: PUCHER

Former names:

Service Address: C/O ISIS PAPYRUS EUROPE
 12 ALTER WIENERWEG
 2344 MARIA ENZERSDORF
 AUSTRIA

Country/State Usually Resident: AUSTRIA

Date of Birth: 20/06/1956 *Nationality:* AUSTRIAN
Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANNA MARIA PUCHER**

Shareholding 2 : **999 ORDINARY shares held as at the date of this return**
Name: **ISIS HOLDING AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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