



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 07/05/2008

Company Name: **I S DIRECT LIMITED**

Company Number: **03900537**

Company Details

Period Ending: **29/12/2007**

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

Principal Business Activities:

SIC codes:

7260

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE STUDIO EAST
BATTERLAW FARM
HAWTHORN SEAHAM
CO DURHAM
SR7 8RP**

Details of Officers of the Company

Director 1 :

Name: **MR BARRY HERSH**

Address: **CROSSWAYS HOLLAND ROAD
FRINTON ON SEA
ESSEX
CO13 9EH**

Date of Birth: **02/12/1934**

Nationality: **British**

Occupation: **FINANCIER**

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	805002	GBP805002
TOTALS	805002	GBP805002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

805002 ORDINARY Shares held as at 29/12/2007

Name: **INNOVATIVE SOFTWARE DIRECT PLC**
Address: **52 ETON AVENUE
LONDON
NW3 3HN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2008**

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