



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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XV318GYI

*Company Name:* **I S DIRECT LIMITED**

*Company Number:* **03900537**

*Date of this return:* **29/12/2009**

*SIC codes:* **7260**  
**7310**

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

*Situation of Registered Office:* **THE STUDIO  
EAST BATTERLAW FARM  
HAWTHORN SEAHAM  
CO DURHAM  
SR7 8RP**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR PHILIP GRANT**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **8 THE PARKS  
CHESTER LE STREET  
COUNTY DURHAM  
DH3 3QX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR PAUL**

*Surname:* **FARN**

*Former names:*

*Service Address:* **29 HOUGHTON BANKS  
INGLEBY BARWICK  
STOCKTON-ON-TEES  
CLEVELAND  
TS17 5AL**

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

*Date of Birth:* **1959-08-18**

*Nationality:* **BRITISH**

*Occupation:* **C.E.O.**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY**

*Surname:*                **HERSH**

*Former names:*

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

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

*Date of Birth:*    **1948-10-24**

*Nationality:*    **BRITISH**

*Occupation:*    **FINANCIER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>805002</b>
		<i>Aggregate nominal value</i>	<b>805002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>805002</b>
		<i>Total aggregate nominal value</i>	<b>805002</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 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

**805002 ORDINARY Shares held as at 29/12/2009**

*Name:* **INNOVATIVE SOFTWARE DIRECT PLC**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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