



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERACTIVE SYSTEMS SOLUTIONS LIMITED**

Company Number: **04089469**

Date of this return: **13/10/2015**

SIC codes: **62020**

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

Situation of Registered Office: **2 WILLIAMS COURT
LITTLEMEAD IND ESTATE
CRANLEIGH
SURREY
GU6 8NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE**

Surname: **GOOLD**

Former names:

Service Address: **71 HOLDERS CLOSE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTHONY JOHN**

Surname: **GOOLD**

Former names:

Service Address: **71 HOLDERS CLOSE
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9HL**

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

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**
Occupation: **IT EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

Class of shares	ORDINARY GBP 1	<i>Number allotted</i>	98
		<i>Aggregate nominal value</i>	98
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

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 13/10/2015 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 : **50 ORDINARY GBP 1 shares held as at the date of this return**

Name: **ANTHONY JOHN GOOLD**

Shareholding 2 : **48 ORDINARY GBP 1 shares held as at the date of this return**

Name: **CAROLINE GOOLD**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: **ANTHONY JOHN GOOLD**

Shareholding 4 : **1 ORDINARY B shares held as at the date of this return**

Name: **CAROLINE GOOLD**

Authorisation

Authenticated

This form was authorised by one of the following:

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