



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISCACONSULT LIMITED**

Company Number: **04293222**

Date of this return: **25/09/2013**

SIC codes: **49100**
70229

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

Situation of Registered Office: **ISCA HOUSE**
THE STREET LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 3LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANA BARBARA**

Surname: **SHEPHERD**

Former names:

Service Address: **ISCA HOUSE
THE STREET LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 3LU**

Company Director 1

Type: **Person**
Full forename(s): **MRS DIANA BARBARA**

Surname: **SHEPHERD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/07/1947** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP WILLIAM**

Surname: **SHEPHERD**

Former names:

Service Address: **ISCA HOUSE
THE STREET LYDIARD MILLICENT
SWINDON
WILTSHIRE
SN5 3LU**

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

Date of Birth: **07/06/1945** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DIANA SHEPHERD**

Authorisation

Authenticated

This form was authorised by one of the following:

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