



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/10/2014**

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Company Name: **INVESTMENT SCIENCES LIMITED**

Company Number: **04297122**

Date of this return: **30/09/2014**

SIC codes: **66290**

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

Situation of Registered Office: **55 GRACECHURCH STREET
LONDON
EC3V 0RL**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIVE NICHOLAS**

Surname: **BOOTHMAN**

Former names:

Service Address: **331 RIVERSIDE WEST
SMUGGLERS WAY
LONDON
SW18 1ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANDREW STEWART**

Surname: **CARTER**

Former names:

Service Address: **55 GRACECHURCH STREET
LONDON
EC3V 0UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2014
		<i>Aggregate nominal value</i>	2014
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING - ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON OR BY PROXY VOTE HAS ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS ONLY THE VOTE OF THE SENIOR HOLDER WHO TENDERS A VOTE SHALL BE ACCEPTED. NO MEMBER SHALL VOTE UNLESS ALL MONEY'S PRESENTLY PAYABLE BY HIM TO THE COMPANY HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2014
		<i>Total aggregate nominal value</i>	2014

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **2014 ORDINARY shares held as at the date of this return**
Name: **WRAP IFA SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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