



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISUBSCRIBE LTD**

Company Number: **04879194**

Date of this return: **27/08/2010**

SIC codes: **5118**

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

Situation of Registered Office: **C/O HAGGARDS CROWTHER
HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
UNITED KINGDOM
SW6 4TJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HAGGARDS & CO LIMITED**

*Registered or
principal address:* **HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
UNITED KINGDOM
SW6 4TJ**

European Economic Area (EEA) Company

Register Location: **HAGGARDS & CO.**
Registration Number: **5247831**

Company Director ***I***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **BURGE**

Former names:

Service Address: **1A MACTIER STREET NARRABEEN
SYDNEY
AUSTRALIA
2000**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **31/03/1970** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2010 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 : 1 ORDINARY shares held as at 2010-08-27
Name: ANDREW CARLYLE BURGE

Authorisation

Authenticated

This form was authorised by one of the following:

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