



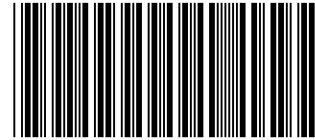
Companies House
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Annual Return

Company Name: **ISIS COMPANY SECRETARIAL SERVICES LTD**

Company Number: **05337367**



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Received for filing in Electronic Format on the: **28/01/2008**

Company Details

Period Ending: **19/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7485

Registered Office:
Address:

**VENTURE COURT
2 DEBDALE ROAD
WELLINGBOROUGH
NN8 5AA**

Register of
Members Address:

**VENTURE COURT, 2
DEBDALE ROAD
WELLINGBOROUGH
NORTHAMPTONSHIRE
NN8 5AA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK SELWYN HOLLYMAN**

Address: **NEW BARN
RUSHDEN ROAD, NEWTON
BROMSWOLD
RUSHDEN
NORTHAMPTONSHIRE NN10 0SP**

Director 1:

<i>Name:</i>	LIANDA MARIANNE HOLLYMAN	<i>Address:</i>	NEW BARN RUSHDEN ROAD, NEWTON BROMSWOLD RUSHDEN NORTHAMPTONSHIRE NN10 0SP
<i>Date of Birth:</i>	14/11/1970		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/01/2008

<i>Name:</i>	LIANDA HOLLYMAN
<i>Address:</i>	NEW BARN RUSHDEN ROAD, NEWTON BROMSWOLD RUSHDEN NORTHAMPTONSHIRE NN10 0SP

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (E/W)**