



Companies House

**AR01** (ef)

**Annual Return**



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**X51E9D81**

*Company Name:* **INDEPENDENT SERVICE PROVIDER LIMITED**

*Company Number:* **05366057**

*Date of this return:* **16/02/2016**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **C/O COMPANY SECRETARY  
ENERGY HOUSE WOOLPIT BUSINESS PARK, WINDMILL AVENUE  
WOOLPIT  
BURY ST. EDMUNDS  
SUFFOLK  
IP30 9UP**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER PAUL**

Surname: **MUMFORD**

Former names:

Service Address: **DRISCOLL 2 ELLEN STREET  
CARDIFF  
UNITED KINGDOM  
CF10 4BP**

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## *Company Director 1*

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

Surname: **CORNEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/05/1960** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **LINSDALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

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

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **DRISCOLL 2 ELLEN STREET**  
                                 **CARDIFF**  
                                 **WALES**  
                                 **CF10 4BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **INEXUS GROUP (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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