Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **26/11/2013**

Company Name:	**INVESTMENT SOLUTIONS CONSULTANT SERVICES LIMITED**
Company Number:	**05613266**
Date of this return:	**04/11/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8 HIGH STREET** **BRENTWOOD** **ESSEX** **UNITED KINGDOM** **CM14 4AB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **HARRIS**

Former names:

Service Address: **8 HIGH STREET**
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB

Company Director 1

Type: **Person**

Full forename(s): **WARREN LLOYD**

Surname: **GOILLAU**

Former names:

Service Address: **8 HIGH STREET**
BRENTWOOD
ESSEX
UNITED KINGDOM
CM14 4AB

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

Date of Birth: **10/12/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 : **1 ORDINARY shares held as at the date of this return**

Name: **WARREN GOILLAU**

Authorisation

Authenticated

This form was authorised by one of the following:

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