



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INVESTMENT SOLUTIONS CONSULTANT SERVICES LIMITED**

Company Number: **05613266**

Date of this return: **04/11/2009**

SIC codes: **7487**

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

Situation of Registered Office: **29 LUDGATE HILL
LONDON
EC4M 7JE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SIMON**

Surname: **HARRIS**

Former names:

Service Address: **31 CANFIELD ROAD
WOODFORD BRIDGE
ESSEX
IG8 8JL**

Company Director **1**

Type: **Person**

Full forename(s): **WARREN**

Surname: **GOILLAU**

Former names:

Service Address: **12 KIMBERLEY ROAD
CHINGFORD
LONDON
E4 6DD**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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)

<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 04/11/2009 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 04/11/2009

Name:

WARREN GOILLAU

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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