



Companies House

**AR01** (ef)

**Annual Return**



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**X3LULR2G**

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

*Company Number:* **05613266**

*Date of this return:* **04/11/2014**

*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)

<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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2014 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.