



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISAMBARD SOLUTIONS LIMITED**

Company Number: **07307791**

Date of this return: **08/07/2015**

SIC codes: **62020**
69201

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

Situation of Registered Office: **101 ABBEVILLE ROAD**
LONDON
SW4 9JL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANNE LOUISE**

Surname: **LUCKMAN**

Former names:

Service Address: **101 ABBEVILLE ROAD
LONDON
UNITED KINGDOM
SW4 9JL**

Company Director **1**

Type: **Person**
Full forename(s): **MS ANNE LOUISE**

Surname: **LUCKMAN**

Former names:

Service Address: **101 ABBEVILLE ROAD
LONDON
UNITED KINGDOM
SW4 9JL**

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

Date of Birth: **08/12/1964** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER OWEN**

Surname: **SHERIFF**

Former names:

Service Address: **101 ABBEVILLE ROAD
LONDON
UNITED KINGDOM
SW4 9JL**

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

Date of Birth: **17/09/1962** *Nationality:* **ENGLISH**

Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2015 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: **ANNE LOUISE LUCKMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER OWEN SHERIFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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