



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/07/2012**

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Company Name: **ISDC DEVELOPMENTS (NO4) LIMITED**

Company Number: **07685812**

Date of this return: **28/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **NORFOLK HOUSE EAST
499 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2AH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOSEPH**

Surname: **LYNCH**

Former names:

Service Address: **NORFOLK HOUSE EAST
499 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
MK9 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NIGEL GRAHAM PATRICK**

Surname: **STEVENS**

Former names:

Service Address: **NORFOLK HOUSE EAST
499 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1962** *Nationality:* **BRITISH**

Occupation: **NONE SUPPLIED**

Company Director **3**

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

Surname: **SUTTON**

Former names:

Service Address: **NORFOLK HOUSE EAST
499 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **THOMPSON**

Former names:

Service Address: **NORFOLK HOUSE EAST
499 SILBURY BOULEVARD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK9 2AH**

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

Date of Birth: **05/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.01	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0.01

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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2012 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 : 100000 ORDINARY £0.01 shares held as at the date of this return
Name: INFINITY SDC LIMITED

Shareholding 2 : 0 ORDINARY £0.01 shares held as at the date of this return
Name: HUNTSMOOR NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: ISDC DEVELOPMENTS (NO4) LIMITED

COMPANY NUMBER: 07685812

A second filed AR01 was registered on 12/01/2017