



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/09/2012**

Company Name: **I&S Interior Systems Limited**

Company Number: **07782924**

Date of this return: **22/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **40 LOCKS HEATH CENTRE
CENTRE WAY LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6DX**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ISLES**

Former names:

Service Address: **21 CRUSADER ROAD
HEDGE END
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO30 0PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/01/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ADAM**

Surname: **SHIELDS**

Former names:

Service Address: **8 PIMPERNEL CLOSE
LOCKS HEATH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 6TN**

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

Date of Birth: **14/05/1982**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY A SHARES CARRY EQUAL VOTING RIGHTS. ALL ORDINARY A SHARES CARRY EQUAL RIGHTS TO DIVIDENDS VOTED ON THESE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES CARRY NO VOTING RIGHTS EQUAL RIGHTS TO ALL DIVIDENDS VOTED ON ORDINARY B SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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 : **1 ORDINARY B shares held as at the date of this return**
Name: **SARAH BREALEY**

Shareholding 2 : **1 ORDINARY A shares held as at the date of this return**
Name: **GARETH ISLES**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**

Name: ADAM SHIELDS

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: KELLY MARGARET SHIELDS

Authorisation

Authenticated

This form was authorised by one of the following:

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