



Companies House

AR01 (ef)

Annual Return



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Company Name: **INTERNATIONAL SPIRITS ADVISORS LTD**

Company Number: **09202906**

Date of this return: **04/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **CARPENTER COURT 1 MAPLE ROAD
BRAMHALL
STOCKPORT
CHESHIRE
UNITED KINGDOM
SK7 2DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **NAEGELE**

Former names:

Service Address: **HAUPTSTRASSE 38
GAISSAU
AUSTRIA
6974**

Company Director ***I***

Type: **Person**
Full forename(s): **ARTHUR**

Surname: **NAEGELE**

Former names:

Service Address: **HAUPTSTRASSE 38**
 GAISSAU
 AUSTRIA
 6974

Country/State Usually Resident: **AUSTRIA**

Date of Birth: ****/03/1973** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARCEL**

Surname: **TELSER**

Former names:

Service Address: **AM BACH 8
TRIESEN
LIECHTENSTEIN
9495**

Country/State Usually Resident: **LIECHTENSTEIN**

Date of Birth: ****/06/1971** *Nationality:* **LIECHTENSTEIN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	EUR	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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>	EUR	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2015 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ARTHUR NAEGELE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARCEL TELSER**

Authorisation

Authenticated

This form was authorised by one of the following:

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