



Companies House
— for the record —

AR01 (ef)

Annual Return



X2BOVCYZ

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Company Name: **ISYS ENVIRONMENTAL LIMITED**

Company Number: **NI043472**

Date of this return: **18/06/2013**

SIC codes: **74909**

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

Situation of Registered Office: **35 , TADWORTH,
GRANSHA RD,
BANGOR.
BT19 7WD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN**

Surname: **CHAMBERS**

Former names:

Service Address: **35 TADWORTH
GRANSHA ROAD
BANGOR
BT19 7WD**

Company Director **1**

Type: **Person**

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

Surname: **CHAMBERS**

Former names:

Service Address: **35 , TADWORTH,
GRANSHA ROAD,
BANGOR,
CO DOWN.
BT19 7WD**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 18/06/2013 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 : **2 ORDINARY shares held as at the date of this return**

Name: **DENIS CHAMBERS**

Name: **HELEN CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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