

AR01 (ef)

Annual Return



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Company Name: ISA GLASGOW LIMITED

Company Number: SC191064

Date of this return: 12/11/2010

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office:

C V MOTOR PANELS

UNIT 2 BARRETT INDUSTRIAL ESTATE

250 GARSCUBE ROAD

GLASGOW G4 9RR

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	ALISTAIR GUNN
Surname:	BRUCE
Former names:	
Service Address:	15 WOODBANK CRESCENT
	CLARKSTON
	GLASGOW
	LANARKSHIRE G76 7DS

Company Director Type: Full forename(s):	1 Person GERARD			
Surname:	BRONSKY			
Former names:				
Service Address:	10 SPRINGHILL FARM ROAD BAILLIESTON GLASGOW LANARKSHIRE G69 6PX			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 20/01/1964 Occupation: DIRECTOR	Nationality: BRITISH			

Company Director	2			
Type: Full forename(s):	Person ALISTAIR GUNN			
rui jorename(s).	ALISTAIN GOW			
Surname:	BRUCE			
F				
Former names:				
Service Address:	15 WOODBANK CRESCENT			
	CLARKSTON			
	GLASGOW			
	LANARKSHIRE			
	G76 7DS			
Country/State Usually Re	esident: UNITED KINGDOM			
Date of Birth: 07/07/1953	Nationality: BRITISH			
Occupation: CHARTERED ACCOUNTANT				

Company Director Type: Full forename(s):	3 Person CORMICK			
Surname:	MCARTHUR			
Former names:				
Service Address:	38 ADDISON ROAD KELVINSIDE GLASGOW G12 0TT			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 14/04/1949 Occupation: MANAGER	Nationality: BRITISH			

Company Director 4

Type: Person

Full forename(s): VINCENT

Surname: MULLAN

Former names:

Service Address: 97 BRIARCROFT DRIVE

GLASGOW G33 1RD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/05/1961 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 10000

Aggregate nominal 10000

value

Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

NIL

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY shares held as at 2010-11-12

Name: GERARD BRONSKY

Shareholding 2 : 8500 ORDINARY shares held as at 2010-11-12

Name: CORMICK MCARTHUR

Shareholding 3 : 1000 ORDINARY shares held as at 2010-11-12

Name: VINCENT MULLAN

Authorisation

Authenticated

This form was authorised by one of the following:

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