



Companies House

**AR01** (ef)

**Annual Return**



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X37PJN6B

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*Company Name:* **ISAAS TECHNOLOGY LIMITED**

*Company Number:* **07434692**

*Date of this return:* **20/04/2014**

*SIC codes:* **62012**  
**62020**  
**62090**

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

*Situation of Registered Office:* **QUINDELL COURT 1 BARNES WALLIS ROAD**  
**SEGENSWORTH EAST**  
**FAREHAM**  
**HAMPSHIRE**  
**PO15 5UA**

**Officers of the company**

*Company Secretary* 1

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

Surname: **LAITHWAITE**

Former names:

Service Address: **EVANS BUSINESS CENTRE MANCHESTER ROAD  
BOLTON  
ENGLAND  
BL3 2NZ**

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*Company Director* 1

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

Surname: **LAITHWAITE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

*Company Director* 2

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

*Surname:* **MOORSE**

*Former names:*

*Service Address:* **QUINDELL COURT 1 BARNES WALLIS ROAD  
SEGENSWORTH EAST  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 5UA**

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

*Date of Birth:* **05/05/1973** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR DAVID ADAM SCHOFIELD**

*Surname:* **PEARCE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **30/06/1968**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ROBERT SIMON**

*Surname:* **TERRY**

*Former names:*

*Service Address:* **QUINDELL COURT 1 BARNES WALLIS ROAD  
SEGENSWORTH EAST  
FAREHAM  
HAMPSHIRE  
ENGLAND  
PO15 5UA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/02/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MR ADAM SPENCER**

*Surname:* **TULK**

*Former names:*

*Service Address:* **SUITE 11 EVANS BUSINESS CENTRE  
MANCHESTER ROAD  
BOLTON  
LANCASHIRE  
BL3 2NZ**

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

*Date of Birth:* **18/05/1974**                      *Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 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* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **QUINDELL PLC**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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