



Companies House
— for the record —

AR01 (ef)

Annual Return



X193FYB7

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Company Name: **ISAAS TECHNOLOGY LIMITED**

Company Number: **07434692**

Date of this return: **20/04/2012**

SIC codes: **62020**
62012
62090

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

Situation of Registered Office: **SUITE 11 EVANS BUSINESS CENTRE
MANCHESTER ROAD
BOLTON
GREATER MANCHESTER
ENGLAND
BL3 2NZ**

Officers of the company

Company Secretary 1

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

Surname: **LAITHWAITE**

Former names:

Service Address: **12 CHURCH MEADOWS
HARWOOD
BOLTON
LANCASHIRE
ENGLAND
BL2 3PB**

Company Director 1

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

Company Director 2

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)

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

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2012 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 : **33 ORDINARY shares held as at the date of this return**
Name: **ADAM TULK**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **PARK SQUARE EXPERT CHAMBERS LLP**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **PETER LAITHWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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