



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INFORMATION ASSURANCE STRATEGIES LTD.**

Company Number: **02910049**

Date of this return: **18/03/2013**

SIC codes: **62090**

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

Situation of Registered Office: **THE OLD DAIRY
BREWERSTREET DAIRY BUSINESS PARK
BREWER STREET BLETCHINGLEY
SURREY
RH1 4QP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LESLEY KAREN**

Surname: **ISBELL**

Former names:

Service Address: **GRACEDIEU HOUSE
THORNTON LANE
MARKFIELD
LEICESTERSHIRE
LE67 9RP**

Company Director ***1***

Type: **Person**
Full forename(s): **ROY ALFRED**

Surname: **ISBELL**

Former names:

Service Address: **GRACEDIEU HOUSE
14 THORNTON LANE
MARKFIELD
LEICESTERSHIRE
LE67 9RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1958** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS			

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 18/03/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROY ALFRED ISBELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLEY KAREN ISBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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