



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISOSOL LIMITED**

Company Number: **01856249**

Date of this return: **30/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **1 WINNINGTON ROAD
LONDON
N2 0TP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BALCHAN SECRETARIES LIMITED**

*Registered or
principal address:* **ISLAND HOUSE LA GRANDE RUE
ST. MARTIN
GUERNSEY
CHANNEL ISLANDS
GY4 6RU**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **COMPANIES (GUERNSEY) LAW 2008**
Register Location: **GUERNSEY**
Registration Number: **31662**

Company Director 1

Type: **Person**
Full forename(s): **GORDON RONALD LINDSEY**

Surname: **SNELLING**

Former names:

Service Address: **ISLAND HOUSE LA GRANDE RUE
ST. MARTIN
GUERNSEY
CHANNEL ISLANDS
GY4 6RU**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **11/08/1951** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS PATRICIA MAUREEN**

Surname: **WHITFORD**

Former names:

Service Address: **ISLAND HOUSE LA GRANDE RUE
ST. MARTIN
GUERNSEY
CHANNEL ISLANDS
GY4 6RU**

Country/State Usually Resident: **CHANNEL ISLANDS**

Date of Birth: **25/10/1942** *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'

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 30/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: INTERCO SERVICES LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CHARTER TRUST COMPANY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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