



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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|----------------------------------------|--------------------------------------------------------------------------|
| <i>Company Name:</i>                   | <b>ISOS LIMITED</b>                                                      |
| <i>Company Number:</i>                 | <b>02224054</b>                                                          |
| <i>Date of this return:</i>            | <b>11/09/2010</b>                                                        |
| <i>SIC codes:</i>                      | <b>7487</b>                                                              |
| <i>Company Type:</i>                   | <b>Private company limited by shares</b>                                 |
| <i>Situation of Registered Office:</i> | <b>12 THE HOLKHAM, VICARS CROSS<br/>CHESTER<br/>CHESHIRE<br/>CH3 5NE</b> |

**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **DAVID MELVIN**

*Surname:*                            **RAFFO**

*Former names:*

*Service Address:*                **12 THE HOLKHAM  
OLD PEARL LANE VICARS CROSS  
CHESTER  
CHESHIRE  
CH3 5NE**

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

*Date of Birth:*    **28/03/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGNER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **SARAH**

*Surname:* **RAFFO**

*Former names:*

*Service Address:* **12 THE HOLKHAM  
VICARS CROSS  
CHESTER  
CHESHIRE  
CH3 5NE**

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

*Date of Birth:* **02/10/1960** *Nationality:* **BRITISH**

*Occupation:* **MARKETING MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**ALL SHARES HAVE FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS SHARES NOT LIABLE TO BE REDEEMED**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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* : 100 ORDINARY shares held as at 2010-09-11  
*Name:* DAVID MELVIN RAFFO

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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.