



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/06/2016

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*Company Name:* **ISOMET (UK) LIMITED**

*Company Number:* **01851179**

*Date of this return:* **17/06/2016**

*SIC codes:* **26110**  
**82990**

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

*Situation of Registered Office:* **18 JOHN BAKER CLOSE**  
**LLANTARNAM PARK**  
**CWMBRAN**  
**S WALES**  
**NP44 3AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SANDRA CHRISTINE**

*Surname:* **EDWARDS**

*Former names:*

*Service Address:* **BRYN DERI MAINDEE TERRACE  
PONTNEWYDD  
CWMBRAN  
GWENT  
NP44 1AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS SANDRA CHRISTINE**

*Surname:*                **EDWARDS**

*Former names:*

*Service Address:*        **BRYN DERI MAINDEE TERRACE  
PONTNEWYDD  
CWMBRAN  
GWENT  
NP44 1AX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/12/1949**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL WILLIAM**

*Surname:* **HILLIER**

*Former names:*

*Service Address:* **10 CHURCH ROAD  
THORNBURY  
BRISTOL  
AVON  
BS12 1EJ**

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

*Date of Birth:* **\*\*/09/1959** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>86000</b>
		<i>Aggregate nominal value</i>	<b>86000</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*

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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>86000</b>
		<i>Total aggregate nominal value</i>	<b>86000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2016 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* : **86000 ORDINARY shares held as at the date of this return**  
*Name:* **ISOMET CORP**

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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.