



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISOMETRIC ENGINEERING LIMITED**

Company Number: **SC180918**

Date of this return: **24/11/2014**

SIC codes: **24330**
35300

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

Situation of Registered Office: **UNIT 2 SELLANESS INDUSTRIAL ESTATE**
GRAVEN
MOSSBANK
SHETLAND
ZE2 9QR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DENISE CATHERINE**

Surname: **MACCOLL**

Former names:

Service Address: **PARKGATE BRAE
SHETLAND
UNITED KINGDOM
ZE2 9QS**

Company Director ***1***

Type: **Person**
Full forename(s): **HENRY FRANCESCO**

Surname: **MACCOLL**

Former names:

Service Address: **PARKGATE BRAE
SHETLAND
UNITED KINGDOM
ZE2 9QS**

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

Date of Birth: **22/01/1964** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	102
		<i>Aggregate nominal value</i>	102
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **51 ORDINARY shares held as at the date of this return**
Name: **HENRY FRANCESCO MACCOLL**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **DENISE CATHERINE MACCOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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