



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISOL LIMITED**

Company Number: **03195800**

Date of this return: **08/05/2014**

SIC codes: **68209**

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

Situation of Registered Office: **39 AGAMEMNON ROAD
WEST HAMPSTEAD
LONDON
NW6 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **SHEEHAN**

Former names:

Service Address: **39 AGAMEMNON ROAD
WEST HAMPSTEAD
LONDON
NW6 1EG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY**

Surname: **SHEEHAN**

Former names:

Service Address: **39 AGAMEMNON ROAD
WEST HAMPSTEAD
LONDON
NW6 1EG**

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

Date of Birth: **16/08/1966** *Nationality:* **IRISH**

Occupation: **SALES DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS EILIS**

Surname: **TOBIN**

Former names:

Service Address: **39 AGAMEMNON ROAD**
 LONDON
 NW6 1EG

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

Date of Birth: **26/12/1966** *Nationality:* **IRISH**
Occupation: **MARKETING MANAGER**

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>			
STANDARD 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 08/05/2014 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: **MICHAEL ANTHONY SHEEHAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **EILIS TOBIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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