



Companies House
— for the record —

363a_(ef)

Annual Return



XCBXL9R2

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **ISOL LIMITED**

Company Number: **03195800**

Company Details

Period Ending: **08/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**39 AGAMEMNON ROAD
WEST HAMPSTEAD
LONDON
NW6 1EG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ANTHONY
SHEEHAN**

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

Director 1 :

Name: **MR MICHAEL ANTHONY
SHEEHAN**

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

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

Occupation: **SALES DIRECTOR**

Director 2 :

Name: **EILIS TOBIN**

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

Date of Birth: **26/12/1966** *Nationality:* **IRISH**

Occupation: **MARKETING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 08/05/2009

Name: **MICHAEL ANTHONY SHEEHAN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/05/2009

Name: **EILIS TOBIN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**