

# **AR01** (ef)

### **Annual Return**



X14NFXVK

Received for filing in Electronic Format on the:

14/03/2012

Company Name:

ISOGON MARKETING LIMITED

Company Number:

06113771

Date of this return:

19/02/2012

SIC codes:

73110

Company Type:

Private company limited by shares

Situation of Registered

Office:

14 MEYRICK CLOSE

KNAPHILL

WOKING

SURREY

**ENGLAND** 

**GU21 2PA** 

Officers of the company

| Company Secreta            | ry 1                                   |  |
|----------------------------|--|--|
| Type:<br>Full forename(s): | Person<br>MARY FELICITY                |  |
| Surname:                   | FAULKNER                               |  |
| Former names:              |  |  |
| Service Address:           | 14 MEYRICK CLOSE<br>KNAPHILL<br>WOKING |  |

SURREY GU21 2PA Company Director 1

Type: Person

Full forename(s): DEAN SCOTT

Surname: FAULKNER

Former names:

Service Address: 14 MEYRICK CLOSE

KNAPHILL WOKING SURREY GU21 2PA

Country/State Usually Resident: ENGLAND

Date of Birth: 29/01/1963 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

| Class of shares  Currency | ORDINARY<br>GBP | Number allotted<br>Aggregate nominal<br>value<br>Amount paid per share<br>Amount unpaid per share | 1000<br>1000<br>0<br>0 |
|---------------------------|-----------------|---|------------------------|
| Prescribed parti          | culars          |   |                        |
| NONE PRESCRIBI            | ED              |   |                        |

| Statem   | ent of Capita | (Totals)                         |      |  |
|----------|---------------|----------------------------------|------|--|
| Currency | GBP           | Total number<br>of shares        | 1000 |  |
|          |               | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2012 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 : 1000 ORDINARY shares held as at the date of this return

Name: DEAN FAULKNER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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