



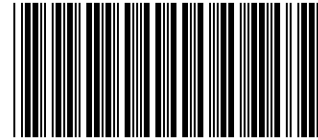
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Companies House
— for the record —

Annual Return

Company Name: ISOS LIMITED

Company Number: 02224054



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Received for filing in Electronic Format on the: 21/11/2007

Company Details

Period Ending: 11/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**12 THE HOLKHAM
VICARS CROSS
CHESTER
CHESHIRE
ENGLAND
CH3 5NE**

Register of
Members Address:

**12 THE HOLKHAM
VICARS CROSS
CHESTER
CHESHIRE
ENGLAND
CH3 5NE**

Register of Debenture
Holders Address:

**12 THE HOLKHAM
VICARS CROSS
CHESTER
CHESHIRE
ENGLAND
CH3 5NE**

Details of Officers of the Company

Director 1:

Name: DAVID MELVIN RAFFO
Date of Birth: 28/03/1951
Nationality: BRITISH
Occupation: DESIGNER

Address: 12 THE HOLKHAM
OLD PEARL LANE VICARS CROSS
CHESTER
CHESHIRE CH3 5NE

Director 2:

<i>Name:</i>	SARAH TYNAN	<i>Address:</i>	12 THE HOLKHAM
<i>Date of Birth:</i>	02/10/1960		VICARS CROSS
<i>Nationality:</i>	BRITISH		CHESTER
<i>Occupation:</i>	MARKETING MANAGER		CHESHIRE CH3 5NE

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 11/09/2007

<i>Name:</i>	DAVID MELVIN RAFFO
<i>Address:</i>	12 THE HOLKHAM OLD PEARL LANE VICARS CROSS CHESTER CH3 5NE

Shareholding 2:

0 ORDINARY Shares held as at 11/09/2007

<i>Name:</i>	EVELYN DOROTHY RAFFO
<i>Address:</i>	2 BRETON CLOSE UPTON CHESTER CH2 1HY

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2007** *Authenticated:* **Yes (E/W)**