

363a (ef)

Annual Return



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Company Name: ISOFRAME LIMITED

Company Number: 04425274

Company Details

Period Ending: 26/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7420

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

10 MILTON STREET **MAIDSTONE KENT ME16 8JY**

Details of Officers of the Company

Company Secretary 1: Address: 10 MILTON STREET Name: HEIDI CLAUSEN **MAIDSTONE KENT ME16 8JY** Director 1: Name: **DAVID JOHN CLAUSEN** Address: 10 MILTON STREET **MAIDSTONE KENT ME16 8JY** Nationality: Occupation: Date of Birth: 20/03/1964 New Zealander **COMPANY DIRECTOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

0 ORDINARY Shares held as at 26/04/2008 1 DISPOSED OF IN PERIOD ON 01/01/2008

Name: HEIDI CLAUSEN

10 MILTON STREET

Address: MAIDSTONE

KENT ME16 8JY

Shareholding 2:

2 ORDINARY Shares held as at 26/04/2008

Name: DAVID JOHN CLAUSEN

Address: 10 MILTON STREET MAIDSTONE

KENT ME16 8JY

Authorisation

Authoriser Designation: director Date Authorised: 16/05/2008 Authenticated: Yes (E/W)