



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2015

X40VY7TK

*Company Name:* ISMENE Limited

*Company Number:* 08877704

*Date of this return:* 05/02/2015

*SIC codes:* 52230

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 21 STREAMLEAZE THORNBURY  
BRISTOL  
AVON  
ENGLAND  
BS35 2BP

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELEN**

*Surname:* **NICOLSON**

*Former names:* **COLE**

*Service Address:* **21 STREAMLEAZE THORNBURY  
BRISTOL  
AVON  
ENGLAND  
BS35 2BP**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR SIMON**

*Surname:*                      **NICOLSON**

*Former names:*

*Service Address:*            **21 STREAMLEAZE THORNBURY**  
                                 **BRISTOL**  
                                 **AVON**  
                                 **ENGLAND**  
                                 **BS35 2BP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/08/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEERING**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING AND DIVIDEND RIGHTS</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2015 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* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN NICOLSON**

*Shareholding 2* : **60 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON NICOLSON**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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