



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISOS LIMITED**

Company Number: **02224054**

Date of this return: **11/09/2013**

SIC codes: **74100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 THE HOLKHAM, VICARS CROSS
CHESTER
CHESHIRE
CH3 5NE**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID MELVIN**

Surname: **RAFFO**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1951** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH**

Surname: **RAFFO**

Former names:

Service Address: **12 THE HOLKHAM
VICARS CROSS
CHESTER
CHESHIRE
CH3 5NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1960** *Nationality:* **BRITISH**

Occupation: **MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING AND DIVIDEND DISTRIBUTION RIGHTS SHARES NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVID MELVIN RAFFO**

Name: **SARAH RAFFO**

Authorisation

Authenticated

This form was authorised by one of the following:

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