



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISOPLAN INTERNATIONAL LIMITED**

Company Number: **03858678**

Date of this return: **13/10/2012**

SIC codes: **82990**

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

Situation of Registered Office: **KEMPTHORNE HOUSE PARK AVENUE
OSWESTRY
SHROPSHIRE
UNITED KINGDOM
SY11 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ZOE EMMA**

Surname: **DENISON**

Former names:

Service Address: **KEMPTHORNE HOUSE PARK AVENUE
OSWESTRY
SHROPSHIRE
SY11 1AY**

Company Director ***1***

Type: **Person**

Full forename(s): **NICHOLAS ANTHONY**

Surname: **DILWORTH**

Former names:

Service Address: **KEMPTHORNE HOUSE PARK AVENUE
OSWESTRY
SHROPSHIRE
SY11 1AY**

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

Date of Birth: **18/04/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDER ROBERT**

Surname: **JESSUP**

Former names:

Service Address: **KEMPTHORNE HOUSE PARK AVENUE
OSWESTRY
SHROPSHIRE
SY11 1AY**

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

Date of Birth: **15/09/1978** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	370
		<i>Aggregate nominal value</i>	370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	199680
		<i>Aggregate nominal value</i>	199680
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200050
		<i>Total aggregate nominal value</i>	200050

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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 : **370 ORDINARY shares held as at the date of this return**
Name: **ISOPLAN LTD**

Shareholding 2 : **199680 PREFERENCE shares held as at the date of this return**
Name: **ISOPLAN LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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