



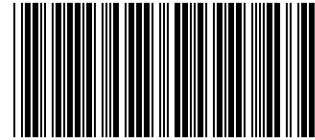
Companies House
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Annual Return

Company Name: **ISOGONIC LIMITED**

Company Number: **04871625**



Received for filing in Electronic Format on the: **02/09/2005**

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Company Details

Period Ending: **19/08/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7222

Registered Office:
Address:

**13 MERTON WAY
YARNTON
KIDLINGTON
OXFORDSHIRE
OX5 1NN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DR RACHIDA AIT-SADI**

Address: **13 MERTON WAY
YARNTON KIDLINGTON
OXFORD
OXFORDSHIRE OX5 1NN**

Director 1:

Name: **DR RACHIDA AIT-SADI** *Address:* **13 MERTON WAY**
Date of Birth: **02/07/1962** **YARNTON KIDLINGTON**
Nationality: **BRITISH** **OXFORD**
Occupation: **ANALYST/PROGRAMMER** **OXFORDSHIRE OX5 1NN**

Director 2:

Name: **DR YUCEF MOSTEFAI** *Address:* **13 MERTON WAY**
Date of Birth: **16/01/1963** **YARNTON KIDLINGTON**
Nationality: **BRITISH** **OXFORD**
Occupation: **IT CONSULTANT** **OXFORDSHIRE OX5 1NN**

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 | 60 | GBP60 |
| TOTALS | 60 | GBP60 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 19/08/2005

Name: **RACHIDA AIT-SADI**

Address: **13 MERTON WAY**
YARNTON
KIDLINGTON
OXFORDSHIRE OX5 1NN

Shareholding 2:

50 ORDINARY Shares held as at 19/08/2005

Name: **YOUCEF MOSTEFAI**

Address: **13 MERTON WAY
YARNTON
KIDLINGTON
OXFORDSHIRE OX5 1NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**