



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISOGONIC LIMITED**

Company Number: **04871625**

Date of this return: **19/08/2014**

SIC codes: **62020**

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

Situation of Registered Office: **13 MERTON WAY
YARNTON
KIDLINGTON
OXFORDSHIRE
OX5 1NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR YUCEF**

Surname: **MOSTEFAI**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **DR YUCEF**

Surname: **MOSTEFAI**

Former names:

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

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

Date of Birth: **16/01/1963** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE AUTHORISED FOR THE PURPOSE OF SECTION 80 OF THE COMPANIES ACT 1985 TO ALLOT, GRANT OPTIONS OVER OR OTHERWISE DEAL WITH OR DISPOSE OF ANY UNISSUED SHARES OF THE COMPANY TO SUCH PERSONS ON SUCH TERMS AND IN SUCH MANNER AS THE DIRECTORS THINK PROPER UP TO A TOTAL ISSUED SHARE CAPITAL OF THE COMPANY OF A£1,000,000 AT ANY GIVEN TIME DURING THE PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION (BUT THE DIRECTORS ARE AUTHORISED TO ALLOT SECURITIES AFTER THE EXPIRY OF THE FIVE YEARS IF THEY ARE ALLOTTED IN PURSUANCE OF AN OFFER OR AGREEMENT MADE BY THE COMPANY BEFORE THE EXPIRY OF THE FIVE YEARS). NO SHARES AND NO INTEREST IN SHARES SHALL BE TRANSFERRED TO ANY INFANT, PERSON IN BANKRUPTCY DURING THEIR BANKRUPTCY, OR PERSON OF UNSOUND MIND AND THE DIRECTORS SHALL REFUSE TO REGISTER ANY SUCH TRANSFER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **YOUCEF MOSTEFAI**

Authorisation

Authenticated

This form was authorised by one of the following:

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