



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2013**

X2LWD097

Company Name: **ISOCLAD LIMITED**

Company Number: **04963372**

Date of this return: **13/11/2013**

SIC codes: **32990**

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

Situation of Registered Office: **10 ALDER ROAD WEST CHIRTON
NORTH INDUSTRIAL ESTATE
NORTH SHIELDS
TYNE & WEAR
NE29 8SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **MCCOLL**

Former names:

Service Address: **36 HOLYWELL AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 3AA**

Company Director **1**

Type: **Person**

Full forename(s): **MICHAEL PAUL**

Surname: **MCCOLL**

Former names:

Service Address: **36 HOLYWELL AVENUE
WHITLEY BAY
TYNE & WEAR
NE26 3AA**

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

Date of Birth: **26/10/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45000
		<i>Aggregate nominal value</i>	45000
<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>	45000
		<i>Total aggregate nominal value</i>	45000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **45000 ORDINARY shares held as at the date of this return**
Name: **M MCCOLL**

Authorisation

Authenticated

This form was authorised by one of the following:

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