



Companies House

AR01 (ef)

Annual Return



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Company Name: ISEL UK LIMITED

Company Number: 05867887

Date of this return: 05/07/2014

SIC codes: 46510

Company Type: Private company limited by shares

Situation of Registered Office: C/O VERULAM BUSINESS SERVICES LTD
16-18 CHEQUER STREET
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3YD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **VERULAM BUSINESS SERVICES LTD**

*Registered or
principal address:* **1 OLD LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL1 1QE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **06783804**

Company Director ***I***

Type: **Person**

Full forename(s): **HUGO**

Surname: **ISERT**

Former names:

Service Address: **INDUSTRIESTRASSE136466
DERMACH
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **26/03/1946** *Nationality:* **GERMAN**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **WRIGHT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/12/1945** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	6370
		<i>Aggregate nominal value</i>	6370
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6370
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
.			

Class of shares	B ORDINARY	<i>Number allotted</i>	6630
		<i>Aggregate nominal value</i>	6630
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6630
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13000
		<i>Total aggregate nominal value</i>	13000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2014 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 : 1430 B ORDINARY shares held as at the date of this return
5200 shares transferred on 2013-08-01

Name: ISEL GMBH

Shareholding 2 : 6370 A ORDINARY shares held as at the date of this return

Name: ISEL GMBH

Shareholding 3 : 5200 B ORDINARY shares held as at the date of this return

Name:

IMES-ICORE GMBH

Authorisation

Authenticated

This form was authorised by one of the following:

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