



Companies House

AR01 (ef)

Annual Return



X3MPXMCP

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Company Name: **ISOWORTH LIMITED**

Company Number: **02649435**

Date of this return: **27/09/2014**

SIC codes: **28990**

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

Situation of Registered Office: **152 GROSVENOR ROAD
LONDON
SW1V 3JL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIR PAUL RUPERT**

Surname: **JUDGE**

Former names:

Service Address: **88 THE PANORAMIC
152 GROSVENOR ROAD
LONDON
SW1V 3JL**

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

Date of Birth: **25/04/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: PAUL RUPERT JUDGE

Shareholding 2 : 49999 ORDINARY shares held as at the date of this return
Name: BEV STAR 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.