



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2016**

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Company Name: **ISOTEK LIMITED**

Company Number: **02919177**

Date of this return: **14/04/2016**

SIC codes: **70100**

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

Situation of Registered Office: **FILTRONIC HOUSE 3 AIRPORT WEST
LANCASTER WAY YEADON
LEEDS
WEST YORKSHIRE
LS19 7ZA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAURA EILIS**

Surname: **MOYNIHAN**

Former names:

Service Address: **CARTREF POOL ROAD
POOL IN WHARFEDALE
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 1EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ROBERT STJOHN**

Surname: **SMITH**

Former names:

Service Address: **16 ST. MARKS AVENUE
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG2 8AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1964** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR MAURA EILIS**

Surname: **MOYNIHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1959** *Nationality:* **IRISH**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1540114
		<i>Aggregate nominal value</i>	15401.14
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY. VOTING RIGHTS ARE ONE PER SHARE. NO PREFERENTIAL DIVIDEND OR DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1540114
		<i>Total aggregate nominal value</i>	15401.14

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **1540114 ORDINARY shares held as at the date of this return**
Name: **ISOTEK (HOLDINGS) 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.