



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/09/2009**

Company Name: **ISLE OF MAN LIMITED**

Company Number: **02963296**

Company Details

Period Ending: **30/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O KPMG AQUIS COURT
31 FISHPOOL STREET
ST. ALBANS
HERTFORDSHIRE
AL3 4RF**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIE ELLISON**

Address: **12 TERENCE AVENUE
DOUGLAS
ISLE OF MAN
IM2 5BL**

Director 1 :

Name: **KENNETH CLIVE MCGREAL** *Address:* **TY SARDIS 11 FARMHILL LANE
DOUGLAS
ISLE OF MAN
IM2 2EB**

Date of Birth: **30/09/1956** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **PETER MARK SHIMMIN** *Address:* **SUMMER COURT WOODLANDS
AVENUE
DOUGLAS
ISLE OF MAN
IM2 3QS**

Date of Birth: **21/02/1957** *Nationality:* **BRITISH** *Occupation:* **CIVIL SERVANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2009

Name: **P.M. SHIMMIN**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/08/2009

Name: **KENNETH CLIVE MCGREAL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/09/2009**

Authenticated: **Yes (E/W)**