



Companies House

AR01 (ef)

Annual Return



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X3YI6629

Company Name: **ISOCOM COMPONENTS 2004 LIMITED**

Company Number: **05004893**

Date of this return: **31/12/2014**

SIC codes: **26110**

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

Situation of Registered Office: **UNIT 25B PARK VIEW ROAD WEST
PARK VIEW INDUSTRIAL ESTATE
HARTLEPOOL
CLEVELAND
TS25 1UD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **GILLESPIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD CHI KEUNG**

Surname: **CHU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **HONG KONG**

Date of Birth: **17/10/1953** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ELVIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1969** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 3

Type: **Person**
Full forename(s): **PAUL JOHN**

Surname: **GILLESPIE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1969** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANTHONY GEORGE**

Surname: **HEMMING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/08/1942** Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 5

Type: **Person**
Full forename(s): **COLIN FREDERICK**

Surname: **ROWE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/05/1939** Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	728
		<i>Aggregate nominal value</i>	728
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HOLD EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	728
		<i>Total aggregate nominal value</i>	728

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **137 ORDINARY shares held as at the date of this return**
Name: **ANTHONY GEORGE HEMMING**

Shareholding 2 : **136 ORDINARY shares held as at the date of this return**
Name: **COLIN FREDERICK ROWE**

Shareholding 3 : **136 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN GILLESPIE**

Shareholding 4 : **136 ORDINARY shares held as at the date of this return**
Name: **JUSTIN ROBERT ELVIN**

Shareholding 5 : **183 ORDINARY shares held as at the date of this return**
Name: **GERALD CHI KEUNG CHU**

Authorisation

Authenticated

This form was authorised by one of the following:

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