



Companies House

AR01 (ef)

Annual Return



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X45GEDDE

Company Name: **ISOKON SUPPORT LIMITED**

Company Number: **05090833**

Date of this return: **01/04/2015**

SIC codes: **62090**

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

Situation of Registered Office: **36 GLOUCESTER AVENUE
LONDON
ENGLAND
NW1 7BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK EMIEL**

Surname: **HARTMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK EMIEL**

Surname: **HARTMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/08/1954** Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Company Director 2

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

Surname: **VAN DYK WATSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1947** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK CORRY**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1967** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : 196 ORDINARY shares held as at the date of this return
Name: MARK HARTMAN

Shareholding 2 : 4 ORDINARY shares held as at the date of this return
Name: MARK WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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