



Companies House
— for the record —

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Annual Return



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Company Name: **ISOBAR GLOBAL LIMITED**

Company Number: **05296095**

Company Details

Period Ending: **24/11/2008**

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

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**PARKER TOWER 43-49
PARKER STREET
LONDON
WC2B 5PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CLARE FROGLEY**

Address: **4 DULWICH OAKS PLACE
COLLEGE ROAD
LONDON
SE21 7NA**

Director 1 :

Name: **SUSAN CLARE FROGLEY**

Address: **4 DULWICH OAKS PLACE
COLLEGE ROAD
LONDON
SE21 7NA**

Date of Birth: **28/10/1963**

Nationality: **BRITISH**

Occupation: **CFO**

Director 2 :

Name: **NIGEL MORRIS**

Address: **9 CHALCOT ROAD
LONDON
NW1 8LH**

Date of Birth: **30/03/1958**

Nationality: **BRITISH**

Occupation: **PRESIDENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/11/2008

Name: **AEGIS GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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