



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X4PNNPMB

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*Company Name:* **ISOBAR GLOBAL LIMITED**

*Company Number:* **05296095**

*Date of this return:* **24/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **180 GREAT PORTLAND STREET  
LONDON  
UNITED KINGDOM  
W1W 5QZ**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **MOBERLY**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN CLARE**

*Surname:*                **FROGLEY**

*Former names:*

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

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

*Date of Birth:*    **28/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **CFO**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **NIGEL**

*Surname:*                            **MORRIS**

*Former names:*

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

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

*Date of Birth:*    **30/03/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **PRESIDENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**WITH VOTING RIGHTS, ONE VOTE PER SHARE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-11-24  
*Name:* AEGIS GROUP PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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