



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2016**

X59C2055

Company Name: **Isokinetica Ltd**

Company Number: **08066568**

Date of this return: **16/06/2016**

SIC codes: **86220**

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

Situation of Registered Office: **11 HARLEY STREET LONDON
ENGLAND
UNITED KINGDOM
W1G 9PF**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **DAVISON**

Former names:

Service Address: **11 HARLEY STREET
LONDON
UNITED KINGDOM
W1G 9PF**

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

Date of Birth: ****/07/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCO**

Surname: **DELLA VILLA**

Former names:

Service Address: **2ND FLOOR, VICTORY HOUSE 99 - 101 REGENET STREET
LONDON
UNITED KINGDOM
W1B 4EZ**

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

Date of Birth: ****/03/1966**

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2016 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 : **136000 ORDINARY shares held as at the date of this return**
40000 shares transferred on 2016-05-31
24000 shares transferred on 2016-05-31

Name: **BOLOGNA ISOKINETIC SRL**

Shareholding 2 : **24000 ORDINARY shares held as at the date of this return**

Name: **MICHAEL JOHN DAVISON**

Shareholding 3 : **40000 ORDINARY shares held as at the date of this return**

Name: **MARCO DELLA VILLA**

Authorisation

Authenticated

This form was authorised by one of the following:

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