



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISO DUCT LIMITED**

Company Number: **09624581**

Date of this return: **04/06/2016**

SIC codes: **43290**
41201

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

Situation of Registered Office: **164 -166 HIGH ROAD**
ILFORD
ESSEX
ENGLAND
IG1 1LL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARCIN DARIUSZ**

Surname: **ZBUCKI**

Former names:

Service Address: **FLAT 6, KNOX COURT STUDLEY ROAD
LONDON
ENGLAND
SW4 6SA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PRZEMYSŁAW**

Surname: **KRAUZE**

Former names:

Service Address: **53 WILTSHIRE ROAD
LONDON
ENGLAND
SW9 7NE**

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

Date of Birth: ****/10/1983** *Nationality:* **POLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARCIN DARIUSZ**

Surname: **ZBUCKI**

Former names:

Service Address: **FLAT 6, KNOX COURT STUDLEY ROAD
LONDON
ENGLAND
SW4 6SA**

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

Date of Birth: ****/02/1979**

Nationality: **POLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, AND ATTEND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARIUSZ DARIUSZ ZBUCKI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PRZEMYSŁAW KRAUZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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