

AR01 (ef)

Annual Return



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Company Name:

ISA PROPERTY ENTERPRISE LTD.

Company Number:

SC412918

Date of this return:

09/12/2012

SIC codes:

70229

Company Type:

Private company limited by shares

SUITE 6 30B CHAMBERS STREET

Situation of Registered

EDINBURGH

Office:

UNITED KINGDOM

EH1 1HU

Officers of the company

Company Director 1	Company Director	1
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Type: Person Full forename(s): IDRIS

Surname: BOZYIL

Former names:

Service Address: FLAT 6 30B CHAMBERS STREET

EDINBURGH SCOTLAND EH1 1HU

Country/State Usually Resident: SCOTLAND

Date of Birth: 27/10/1970 Nationality: BRITISH

Occupation: COMPANY

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2012 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2011-12-10

Name: STEPHEN MABBOTT LTD.

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: IDRIS BOZYIL

Authorisation

Authenticated

This form was authorised by one of the following:

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