



Companies House

AR01 (ef)

Annual Return



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Company Name: **ISOSTASY LIMITED**

Company Number: **04263154**

Date of this return: **01/08/2014**

SIC codes: **70229**
74901

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

Situation of Registered Office: **CENTURY HOUSE 29 CLARENDON ROAD**
LEEDS
WEST YORKSHIRE
LS2 9PG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

OVER MILL BECK BRIGSTEER
KENDAL
CUMBRIA
ENGLAND
LA8 8AL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WENDY EVANGELINE**

Surname: **PRESCOTT**

Former names:

Service Address: **OVER MILL BECK
BRIGSTEER
KENDAL
CUMBRIA
LA8 8AL**

Company Director **1**

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

Surname: **PRESCOTT**

Former names:

Service Address: **OVER MILL BECK
BRIGSTEER
KENDAL
CUMBRIA
LA8 8AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1943** *Nationality:* **ENGLISH**
Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW PHILIP**

Surname: **PRESCOTT**

Former names:

Service Address: **3 RIVERSIDE, LONDON STREET
WHITCHURCH
HAMPSHIRE
ENGLAND
RG28 7LW**

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

Date of Birth: **07/03/1976** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **W E PRESCOTT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D J PRESCOTT**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **MATTHEW PRESCOTT**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **SARAH PRESCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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