



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **SQUAREZONE LIMITED**

Company Number: **01922146**

Company Details

Period Ending: **18/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3002

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PEMBROKE HOUSE ST
CHRISTOPHERS PLACE
FARNBOROUGH
HAMPSHIRE
GU14 0NH**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JULIE ANNE SAYERS**

Address: **HOLMWOOD COACH HOUSE
GARDENS
FLEET
HAMPSHIRE
GU51 4QX**

Director 1 :

Name: **OWEN THOMAS SAYERS**

Address: **HOLMWOOD COACH HOUSE
GARDENS
FLEET
HAMPSHIRE
GU51 4QX**

Date of Birth:

10/10/1985

Nationality:

BRITISH

Occupation:

SOFTWARE ANALYST

Director 2 :

Name: **MR THOMAS DAVID SAYERS**

Address: **3 CHAUNDLERS CROFT
CRONDALL
FARNHAM
HAMPSHIRE
GU10 5PH**

Date of Birth:

12/10/1951

Nationality:

BRITISH

Occupation:

**(CO DIRECTOR)
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Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/07/2008

Name: **T.D. SAYERS**
Address: **C/O SHEENROSE LTD, PEMBROKE HOUSE ST. CHRISTOPHER
PLACE FARNBOROUGH
HAMPSHIRE
GU14 0NH**

Shareholding 2:

2 ORDINARY Shares held as at 18/07/2008

Name: **SHEENROSE LTD**
Address: **PEMBROKE HOUSE ST. CHRISTOPHER PLACE FARNBOROUGH
HAMPSHIRE
GU14 0NH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/09/2008**

Authenticated: **Yes (E/W)**