



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/08/2013**

Company Name: **SQUAREZONE LIMITED**

Company Number: **01922146**

Date of this return: **18/07/2013**

SIC codes: **62012**

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

Situation of Registered Office: **PEMBROKE HOUSE
ST CHRISTOPHERS PLACE
FARNBOROUGH
HAMPSHIRE
GU14 0NH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE ANNE**

Surname: **SAYERS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR OWEN THOMAS**

Surname: **SAYERS**

Former names:

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

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

Date of Birth: **10/10/1985** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ANALYST**

Company Director 2

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

Surname: **SAYERS**

Former names:

Service Address: **LITTLE HOPS BEAVERS CLOSE
FARNHAM
SURREY
UNITED KINGDOM
GU9 7BE**

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

Date of Birth: **12/10/1951** *Nationality:* **BRITISH**

Occupation: **(CO DIRECTOR) ELECTRONICS
ENGI**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2013 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: **T.D. SAYERS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **SHEENROSE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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