



Companies House

— for the record —

Company Name

LANZ LIMITED

004901/30

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By Shares

Company Number

2588523

Information extracted from
Companies House records on
18th February 2006

Section 1: Company details



A35
COMPANIES HOUSE

599
06/04/2006

Ref: 2588523/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	37 East Road London N1 6AZ	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities n.e.c.</td> </tr> <tr> <td>7210</td> <td>Hardware consultancy</td> </tr> <tr> <td>7220</td> <td>Software consultancy and supply</td> </tr> <tr> <td>7250</td> <td>Maintenance office & computing mach</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	7210	Hardware consultancy	7220	Software consultancy and supply	7250	Maintenance office & computing mach	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																						

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Barrington JOHNSON Address 41 Manor Wood Road Purley Surrey CR8 4LG	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barrington JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Mark BONNAMY Address 2 Harvil Road Ickenham Uxbridge Middlesex UB10 8AJ Date of birth 26/06/1965 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark BONNAMY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Buddy GARCHA Address 6 Beech Vale Close Torrington Park Finchley London N12 9AW Date of birth 17/04/1960 Nationality British Occupation Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Buddy GARCHA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Barrington JOHNSON Address 41 Manor Wood Road Purley Surrey CR8 4LG Date of birth 15/01/1962 Nationality British Occupation Company Secretary/Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Barrington JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.10 Number of shares issued 75,000 Aggregate Nominal Value of issued shares £7,500.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Associate Nominal value of each share £0.10 Number of shares issued 1,221 Aggregate Nominal Value of issued shares £122.10	Class of share Nominal value of each share Number of shares issued 1159 Aggregate Nominal Value of issued shares £115.90
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 76,221 Total Nominal value of shares issued £7,622.10	Total number of shares issued 76159 Total Nominal value of shares issued £7,615.90
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Current details		Amended details		Shares transferred	
> Shareholder Name Devon BIGNALL Address 2 Robert House York Hill Estate West Norwood SE27 0AX Shares held Class Associate Number 197		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Devon BIGNALL Class Number Date of transfer _____ _____ _____ _____ _____	
> Shareholder Name Mark BONNAMY Address 2 Harvil Road Ickenham Uxbridge Middlesex UB10 8AJ Shares held Class Ordinary Number 25000		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Mark BONNAMY Class Number Date of transfer _____ _____ _____ _____ _____	
> Shareholder Name Everald CAMPBELL Address 42 Banham Road Brixton Hill SW2 5HG Shares held Class Associate Number 78		Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Everald CAMPBELL Class Number Date of transfer _____ _____ _____ _____ _____	

Current details		Amended details		Shares transferred		
> Shareholder Name Nick DOYLEY	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Associate 217	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Associate 217	Shares transferred by Nick DOYLEY	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Buddy GARCHA	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 25000	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Ordinary 25000	Shares transferred by Buddy GARCHA	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Monique HARDY	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Associate 72	Name _____ Address _____ _____ UK Postcode _ _ _ _ _ Shares held Class Number Associate 72	Shares transferred by Monique HARDY	Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Current details		Amended details		Shares transferred	
>	Shareholder Name John HUDSON Address 36 Tewkesbury Avenue London SE23 3DQ Shares held Class Associate Number 103	Name Address UK Postcode	 	This shares have been forfeited to the company Shares transferred by John HUDSON	
>	Shareholder Name Nicholas ILLEGIBLE Address 36A Credenhill Street Streatham SW16 6PR Shares held Class Associate Number 217	Name Address UK Postcode	 	Incorrect Shares transferred by Nicholas ILLEGIBLE	
>	Shareholder Name Barrington JOHNSON Address 41 Manor Wood Road Purley Surrey CR8 4LG Shares held Class Ordinary Number 25000	Name Address UK Postcode	 	Shares transferred by Barrington JOHNSON	

Current details		Amended details		Shares transferred		
> Shareholder Name Steven JOHNSON Address 39 Duppas Court Duppas Hill Terrace Croydon CR0 4BB Shares held Class Associate Number 62	Name Address UK Postcode	Shares held Class Number 	Shares transferred by Steven JOHNSON Class Number Date of transfer 			
> Shareholder Name Fiona MORE Address 60B Kinsington Garden Square London W2 4BA <i>spelt wrong</i>	Name Address 60B KENSINGTON GARDEN SQUARE LONDON UK Postcode W2 4BA	Shares held Class Number 	Shares transferred by Fiona MORE Class Number Date of transfer 			
> Shareholder Name Illegible PATEL Address 59 Evelyn Drive Hatch End Pinner Middlesex HA5 4RL Shares held Class Associate Number 362	Name Address These shares have been forfeited to the company UK Postcode	Shares held Class Number 	Shares transferred by Illegible PATEL Class Number Date of transfer 			

Current details

Amended details

Shares transferred

<p>> Shareholder Name Mike POLKOWSKI</p> <p>Address 71 Weston Drive Stanmore Middlesex HA7 2EW</p> <p>Shares held Class Associate Number 82</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Mike POLKOWSKI</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Adam SOUTHERN</p> <p>Address 34 Eswyn Road London SW17 8TP</p> <p>Shares held Class Associate Number 42</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>Shares transferred by Adam SOUTHERN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>
<p>> Shareholder Name Mustafa SULEMAN</p> <p>Address Illegible Bream Close London N17 9BS</p> <p>Shares held Class Associate Number 83</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____ Number _____</p>	<p>These shares have been forfeited to the company</p> <p>Shares transferred by Mustafa SULEMAN</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p>

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

27, 03, 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 5/3/2006
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 5th March 2007 please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

F MORGAN

Telephone number inc code

0207 2512000

Address

*37 EAST ROAD
LONDON*

DX number if applicable

DX exchange

Postcode

W1 6AZ