



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X18QHTI3**

*Company Name:* **LANZ LIMITED**

*Company Number:* **02588523**

*Date of this return:* **05/03/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **37 EAST ROAD  
LONDON  
N1 6AZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BARRINGTON**

*Surname:* **JOHNSON**

*Former names:*

*Service Address:* **41 MANOR WOOD ROAD  
PURLEY  
SURREY  
CR8 4LG**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR BUDDY**

*Surname:*                      **GARCHA**

*Former names:*

*Service Address:*            **6 BEECH VALE CLOSE  
TORRINGTON PARK  
FINCHLEY  
LONDON  
N12 9AW**

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

*Date of Birth:*    **17/04/1960**                            *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BARRINGTON**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **41 MANOR WOOD ROAD  
PURLEY  
SURREY  
CR8 4LG**

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

*Date of Birth:*    **15/01/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY  
SECRETARY/DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>735000</b>
		<i>Aggregate nominal value</i>	<b>73500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY ASSOCIATE</b>	<i>Number allotted</i>	<b>2136</b>
		<i>Aggregate nominal value</i>	<b>213.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES BUT IS NOT ENTITLED TO ANY ASSETS IN THE CASE OF A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>737136</b>
		<i>Total aggregate nominal value</i>	<b>73713.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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  
25000 shares transferred on 2009-09-03

*Name:* MARK BONNAMY

*Shareholding 2* : 0 ASSOCIATE shares held as at the date of this return  
72 shares transferred on 2011-02-22

*Name:* MONIQUE HARDY

*Shareholding 3* : 197 ORDINARY ASSOCIATE shares held as at the date of this return  
*Name:* MICHELLE VERNON

*Shareholding 4* : 362 ORDINARY ASSOCIATE shares held as at the date of this return  
*Name:* FIONA MORE

*Shareholding 5* : 0 ASSOCIATE shares held as at the date of this return  
62 shares transferred on 2011-03-03  
*Name:* SOLOMON WAYA

*Shareholding 6* : 0 ASSOCIATE shares held as at the date of this return  
83 shares transferred on 2011-03-03  
*Name:* MUSTAFA SULEMAN

*Shareholding 7* : 367500 ORDINARY shares held as at the date of this return  
*Name:* BUDDY GARCHA

*Shareholding 8* : 367500 ORDINARY shares held as at the date of this return  
*Name:* BARRINGTON JOHNSON

*Shareholding 9* : 0 ASSOCIATE shares held as at the date of this return  
42 shares transferred on 2011-03-03  
*Name:* ADAM SOUTHERN

*Shareholding 10* : 0 ASSOCIATE shares held as at the date of this return  
62 shares transferred on 2011-03-03  
*Name:* SOLOMON WAYA

*Shareholding 11* : 0 ASSOCIATE shares held as at the date of this return  
197 shares transferred on 2011-03-03  
*Name:* DEVON BIGNALL

*Shareholding 12* : 0 ASSOCIATE shares held as at the date of this return  
82 shares transferred on 2011-03-03  
*Name:* MIKE POLKOWSKI

*Shareholding 13* : 0 ASSOCIATE shares held as at the date of this return  
62 shares transferred on 2011-03-03  
*Name:* STEVEN JOHNSON

*Shareholding 14* : 0 ASSOCIATE shares held as at the date of this return  
78 shares transferred on 2011-03-03  
*Name:* EVERALD CAMPBELL

*Shareholding 15* : 0 ASSOCIATE shares held as at the date of this return

217 shares transferred on 2011-03-03

*Name:* NICHOLAS ILLEGIBLE

*Shareholding 16* : 0 ASSOCIATE shares held as at the date of this return

103 shares transferred on 2011-03-03

*Name:* JOHN HUDSON

*Shareholding 17* : 217 ORDINARY ASSOCIATE shares held as at the date of this return

*Name:* NICK DOYLEY

*Shareholding 18* : 0 ASSOCIATE shares held as at the date of this return

362 shares transferred on 2011-03-03

*Name:* ILLEGIBLE PATEL

*Shareholding 19* : 1360 ORDINARY ASSOCIATE shares held as at the date of this return

*Name:* BARRINGTON JOHNSON

*Name:* BUDDY GARCHA

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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