



Companies House

— for the record —

Company Name

LANZ LIMITED

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
2nd June 2001

Section 1: Company details

Ref: 2588523/05/19

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

110-112 Curtain Road
London
EC2A 3AH

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code

Description

9305

Other service activities

7210

Hardware consultancy

7220

Software consultancy
and supply

7250

Maintenance office &
computing mach

SIC CODE

Description

- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Barrington JOHNSON Address 41 Manor Wood Road Purley Surrey CR8 4LG	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Barrington JOHNSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Mark BONNAMY Address 2 Harvil Road Ickenham Uxbridge Middlesex UB10 8AJ Date of birth 26/06/1965 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mark BONNAMY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Buddy GARCHA Address 7 Green Hill Court Great North Road Barnet EN5 1HB Date of birth 17/04/1960 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Buddy GARCHA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Barrington JOHNSON	Name _____
<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>	Address 41 Manor Wood Road Purley Surrey CR8 4LG	Address _____ _____ _____
	Date of birth 15/01/1962	UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____
	Nationality British	Date of change _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Company Secretary/Director	Date Barrington JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 £1.00 Number of shares issued 7,500 Aggregate Nominal Value of issued shares £7,500.00	Class of share Nominal value of each share <u>£0.10</u> Number of shares issued <u>75,000</u> Aggregate Nominal Value of issued shares
	Class of share Not Known - Please Supply Nominal value of each share £0.10 Number of shares issued 2,025 Aggregate Nominal Value of issued shares £202.50	Class of share <u>ASSOCIATE</u> Nominal value of each share Number of shares issued <u>1,841</u> Aggregate Nominal Value of issued shares <u>£184.10 p</u>
> 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 9,525 Total Nominal value of shares issued £7,702.50	Total number of shares issued <u>76,841</u> Total Nominal value of shares issued <u>£7,684.10</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 05/03/2000

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> 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.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 <u>IRENE BASCHO-GEORGE</u> Address <u>7 WALBERSWICK STREET</u> <u>STOCKWELL LONDON</u> UK Postcode <u>SW8 1XF</u>	ASSOCIATE 42		
Name <u>DEVON BIGNAL</u> Address <u>2 ROBERTS HOUSE</u> <u>YORK HILL ESTATE</u> <u>WEST NORWOOD</u> UK Postcode <u>SE27 0AX</u>	ASSOCIATE 167		
Name <u>EVERALD CAMPBELL</u> Address <u>42 BANHAM ROAD</u> <u>BRIXTON HILL</u> UK Postcode <u>SW2 5HG</u>	ASSOCIATE 58		
Name <u>ALISON DAY</u> Address <u>14 BELLFLOWER PATH</u> <u>HAROLD HILL</u> <u>ROMFORD ESSEX</u> UK Postcode <u>RM3 8JE</u>	ASSOCIATE 42		

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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 <u>NICHOLAS DOYLEY</u> Address <u>36A CREDEN HILL STREET</u> <u>STREATHAM</u> UK Postcode <u>SW16 6PR</u>	ASSOCIATE 167		
Name <u>MONIQUE HARDY</u> Address <u>6 WHITEBEAM WHITEBEAM AVENUE</u> <u>BROMLEY</u> <u>KENT</u> UK Postcode <u>BR2 8DL</u>	ASSOCIATE 42		
Name <u>JOHN HUDSON</u> Address <u>36 TEWKESBURY AVENUE</u> <u>LONDON</u> UK Postcode <u>SE23 3DQ</u>	ASSOCIATE 83		
Name <u>STEVEN JOHNSON</u> Address <u>39 DUPPAS COURT,</u> <u>DUPPAS HILL TERRACE</u> <u>CROYDON</u> UK Postcode <u>CRO 4BB</u>	ASSOCIATE 42		

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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 FIONA MORE <hr/> Address 40 SLOANE COURT WEST LONDON <hr/> UK Postcode SW3 4TB	ASSOCIATE 332		
Name SANJAY PATEL <hr/> Address 59 EVELYN DRIVE HATCH END PINNER, MIDDLESEX <hr/> UK Postcode HA5 4RL	ASSOCIATE 332		
Name MANVEET SALL <hr/> Address 248 PERTH ROAD ILFORD ESSEX <hr/> UK Postcode IG2 6DY	ASSOCIATE 58		
Name MUSTAFA SULEMAN <hr/> Address 59 MONEYER HOUSE PROVOST ESTATE LONDON <hr/> UK Postcode N1 7RB	ASSOCIATE 58		

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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 MICHELLE VERNON Address 6 SALTASH ROAD HAINAULT ILFORD ESSEX UK Postcode IG6 2NL	ASSOCIATE 167		
Name SOLOMON WAYA Address 1 ROKELAND HOUSE TURNHAM ROAD BROCKLEY LONDON UK Postcode SE4 2HW	ASSOCIATE 42		
Name SIMON WRIGHT Address 76 HANBURY GARDENS HIGHWOODS, COLCHESTER ESSEX UK Postcode CO4 4TS	ASSOCIATE 125		
Name MICHAEL POLKOWSKI Address 71 WESTON DRIVE STANMORE MIDDLESEX UK Postcode HA7 2EW	ASSOCIATE 42		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details**Class and number of
shares or amount of
stock transferred****Date of
registration
of transfer**

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Address

UK Postcode

Name

Address

UK Postcode

Section 4: Details of New Shareholders and Transfers (A) (ii)

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- > Please copy this page if there is not enough space to enter all the company's current 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 <u>MICHELLE SYMONDSON</u> Address <u>67 MABERLEY ROAD</u> <u>UPPER NORWOOD</u> <u>LONDON</u> UK Postcode <u>SE19 2JE</u>	ASSOCIATE 42		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
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 £15.

Signature

(Director / Secretary)

Date

08, 06, 2001

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 5/3/2001
- 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 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number

590

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

B. JOHNSON

Telephone number inc code

020 7729 1414

Address

110-112 CURTAIN ROAD

DX number if applicable

LONDON

DX exchange

Postcode

EC2A 3AH