



Companies House

for the record

Company Name

MICROZONE LIMITED

NW £15

000478

# 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

Company Type

Private Company Limited By Shares

Company Number

3558392

Information extracted from Companies House records on 21st April 2001



## Section 1: Company details

Ref: 3558392/03/10

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

1a The Martlets  
 Burgess Hill  
 West Sussex  
 RH15 9NN

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
2466	Mfr of other chemical products

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
<p>&gt; <b>Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> David John GILLARD</p> <p><b>Address</b> 143 Preston Drove Brighton Sussex BN1 6FN</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of change</p> <p>Date David John GILLARD ceased to be secretary (if applicable)</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> David John GILLARD</p> <p><b>Address</b> 143 Preston Drove Brighton Sussex BN1 6FN</p> <p><b>Date of birth</b> 30/11/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Accountant</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date David John GILLARD ceased to be director (if applicable)</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Doctor Herdis STEINGRIMSDOTTIR</p> <p><b>Address</b> 143 Preston Drove Brighton Sussex BN1 6FN</p> <p><b>Date of birth</b> 26/03/1953</p> <p><b>Nationality</b> Icelandic</p> <p><b>Occupation</b> Molecular Biologist</p>	<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change</p> <p>Date Doctor Herdis STEINGRIMSDOTTIR ceased to be director (if applicable)</p>

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>12,750</b> <b>Aggregate Nominal Value of issued shares</b> <b>£12,750.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>12,750</b> <b>Total Nominal value of shares issued</b> <b>£12,750.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

**> 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred				
<p>&gt; <b>Shareholder Name</b> David GILLARD</p> <p><b>Address</b> 143 Preston Drove Brighton Sussex</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p>	<p><b>Shares transferred by</b> David GILLARD</p>				
<p><b>Shares held</b> Class Ordinary</p>	<p><b>Shares held</b> Class _____</p>	<p>Number 4250</p>	<p>Number _____</p>	<p>Class _____</p>	<p>Number _____</p>	<p>Date of transfer --/--/----</p>

<p>&gt; <b>Shareholder Name</b> Herdis STEINGRIMSDOTTIR</p> <p><b>Address</b> 143 Preston Drove Brighton Sussex</p>	<p>Name _____</p> <p>Address _____ _____</p> <p>UK Postcode _____</p>	<p><b>Shares transferred by</b> Herdis STEINGRIMSDOTTIR</p>				
<p><b>Shares held</b> Class Ordinary</p>	<p><b>Shares held</b> Class _____</p>	<p>Number 8500</p>	<p>Number _____</p>	<p>Class _____</p>	<p>Number _____</p>	<p>Date of transfer --/--/----</p>

**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    - - - - -			

