



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/05/2009**

Company Name: **MICROZONE LIMITED**

Company Number: **03558392**

Company Details

Period Ending: **06/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2466

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4 HEATH SQUARE
BOLTRO ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 1BL**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN GILLARD**

Address: **143 PRESTON DROVE
BRIGHTON
SUSSEX
BN1 6FN**

Director 1 :

Name: **DAVID JOHN GILLARD**

Address: **143 PRESTON DROVE
BRIGHTON
SUSSEX
BN1 6FN**

Date of Birth: **30/11/1953** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **DOCTOR HERDIS
STEINGRIMSDOTTIR**

Address: **143 PRESTON DROVE
BRIGHTON
SUSSEC
BN1 6FN**

Date of Birth: **26/03/1953** *Nationality:* **ICELANDIC** *Occupation:* **MOLECULAR BIOLOGIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12750	GBP12750
<i>TOTALS</i>		
	12750	GBP12750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4250 ORDINARY Shares held as at 06/05/2009

Name: **DAVID GILLARD**

Address:

Shareholding 2:

8500 ORDINARY Shares held as at 06/05/2009

Name: **HERDIS STEINGRIMSDOTTIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**