



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XTCVOJVZ

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*Company Name:* **MICROZONE LIMITED**

*Company Number:* **03558392**

*Date of this return:* **06/05/2010**

*SIC codes:* **2466**

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

*Situation of Registered Office:* **4 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 1BL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **GILLARD**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DAVID JOHN**

*Surname:* **GILLARD**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/11/1953** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DOCTOR HERDIS**  
*Surname:*                        **STEINGRIMSDOTTIR**  
*Former names:*  
*Service Address:*              **143 PRESTON DROVE**  
   **BRIGHTON**  
   **SUSSEC**  
   **BN1 6FN**

*Country/State Usually Resident:*   **ENGLAND**

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

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12750</b>
		<i>Aggregate nominal value</i>	<b>12750</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12750</b>
		<i>Total aggregate nominal value</i>	<b>12750</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**4250 ORDINARY Shares held as at 06/05/2010**

*Name:* **DAVID GILLARD**

*Address:*

*Shareholding* : 2

**8500 ORDINARY Shares held as at 06/05/2010**

*Name:* **HERDIS STEINGRIMSDOTTIR**

*Address:*

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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.