



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/05/2015**

X479JBHD

Company Name: **MICROZONE LIMITED**

Company Number: **03558392**

Date of this return: **06/05/2015**

SIC codes: **20590**

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 1

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

Surname: **GILLARD**

Former names:

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

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**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **4250 ORDINARY shares held as at the date of this return**
Name: **DAVID GILLARD**

Shareholding 2 : **8500 ORDINARY shares held as at the date of this return**
Name: **HERDIS STEINGRIMSDOTTIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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