Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **IT ZONE(U.K.) LIMITED**

Company Number: **04888117**

Company Details

Period Ending: **04/09/2009**

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

Pricipal Business Activities:

SIC codes:

7250
7260

Registered Office Address:

12B WALWORTH
ENTERPRISE CENTRE
WEST WAY
ANDOVER
HAMPSHIRE
SP10 5AP

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **SUSANNA GRIGGS**

Address: **3 THE KNOWLINGS**
WHITCHURCH
HAMPSHIRE
RG28 7JW

Director 1 :

Name: **RALPH GRIGGS**

Address: **3 THE KNOWLINGS**
WHITCHURCH
HAMPSHIRE
RG28 7JW

Date of Birth: **05/01/1967** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 04/09/2009

Name: **S GRIGGS**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 04/09/2009

Name: **R GRIGGS**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **24/09/2009** *Authenticated:* **Yes (E/W)**