



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XU48H3F2**

*Received for filing in Electronic Format on the: 25/09/2008*

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

*Company Number:* **04888117**

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### *Company Details*

*Period Ending:* **04/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7250**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SUSANNA GRIGGS**

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

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*Director 1 :*

*Name:* **RALPH GRIGGS**

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

*Date of Birth:*

**05/01/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**CONSULTANT**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>

*TOTALS*

**100**

**GBP100**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 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 04/09/2008**

*Name:*

**S GRIGGS**

*Address:*

**3 THE KNOWLINGS  
WHITCHURCH  
RG28 7JW**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 04/09/2008**

*Name:*

**R GRIGGS**

*Address:*

**3 THE KNOWLINGS  
WHITCHURCH  
RG28 7JW**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/09/2008**

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