



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ERGOSONICS LIMITED**

Company Number: **05179513**

Date of this return: **14/07/2011**

SIC codes: **7210**
7260

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

Situation of Registered Office: **79 VICTORIA ROAD**
RUISLIP
MIDDLESEX
UNITED KINGDOM
HA4 9BH

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD**

Surname: **ZACHARY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/10/1951** *Nationality:* **BRITISH**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY EQUITY SHARES PARTICIPATING FULLY IN THE VOTING AND DISTRIBUTION RIGHTS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : **8 ORDINARY shares held as at 2011-07-14**
Name: **RICHARD ZACHARY**

Shareholding 2 : **0 ORDINARY shares held as at 2011-07-14**
Name: **LORRAINE ZACHARY**

Shareholding 3 : **2 ORDINARY shares held as at 2011-07-14**
Name: **PAUL JAMES ZACHARY**

Authorisation

Authenticated

This form was authorised by one of the following:

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