



*Companies House*  
— for the record —

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

**Annual Return**



**X3NDD4L2**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **EKTIZO TECHNOLOGY LIMITED**

*Company Number:* **06393687**

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### *Company Details*

*Period Ending:* **06/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9213**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**LYNCH COTTAGE 15  
BEREWEEKE AVENUE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO22 6BH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **STEPHEN PAUL BOLD**

*Address:* **4 MARRICK CLOSE  
WIGAN  
UNITED KINGDOM  
WN3 5RE**

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*Director 1 :*

*Name:* **STEPHEN PAUL BOLD**

*Address:* **4 MARRICK CLOSE  
WIGAN  
UNITED KINGDOM  
WN3 5RE**

*Date of Birth:*

**15/07/1957**

*Nationality:*

**British**

*Occupation:*

**TAX ADVISER**

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*Director 2 :*

*Name:* **ARMANDO PAGANELLI**

*Address:* **28 Highbury Hill  
LONDON  
UNITED KINGDOM  
N5 1AL**

*Date of Birth:*

**25/04/1944**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 3 :

Name: **GARETH EDWARDS**

Address: **LYNCH COTTAGE 15 BEREWEEKE  
AVENUE  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO226BH**

Date of Birth: **24/05/1958**

Nationality: **British**

Occupation: **COMPUTER PROGRAMMER**

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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 £1</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY £1 Shares held as at 06/11/2008**

Name: **STEPHEN BOLD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/11/2008**

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