



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **eKtizo Technology Limited**

Company Number: **06393687**

Date of this return: **06/11/2012**

SIC codes: **59140**

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

Situation of Registered Office: **LYNCH COTTAGE 15 BEREWEEKE AVENUE
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO22 6BH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN PAUL**

Surname: **BOLD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN PAUL**

Surname: **BOLD**

Former names:

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

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

Date of Birth: **15/07/1957**

Nationality: **BRITISH**

Occupation: **TAX ADVISER**

Company Director 2

Type: **Person**

Full forename(s): **ARMANDO**

Surname: **PAGANELLI**

Former names:

Service Address: **28 Highbury Hill
London
United Kingdom
N5 1AL**

Country/State Usually Resident: **United Kingdom**

Date of Birth: **25/04/1944**

Nationality: **British**

Occupation: **Director**

Company Director **3**

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

Surname: **EDWARDS**

Former names:

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

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

Date of Birth: **24/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	6800
		<i>Aggregate nominal value</i>	6800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6800
		<i>Total aggregate nominal value</i>	6800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2012 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 : 1000 ORDINARY £1 shares held as at the date of this return
Name: STEPHEN BOLD

Shareholding 2 : 900 ORDINARY £1 shares held as at the date of this return
Name: NEIL CAISLEY

Shareholding 3 : 900 ORDINARY £1 shares held as at the date of this return
Name: GARETH ALEXANDER

Shareholding 4 : 2000 ORDINARY £1 shares held as at the date of this return
Name: GARETH EDWARDS

Shareholding 5 : 2000 ORDINARY £1 shares held as at the date of this return
Name: ARMANDO PAGANELLI

Authorisation

Authenticated

This form was authorised by one of the following:

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