



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVM98OVE

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*Company Name:* **eKtizo Technology Limited**

*Company Number:* **06393687**

*Date of this return:* **06/11/2010**

*SIC codes:* **9213**

*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*    ***I***

*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**

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*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)

|                               |                    |                                |             |
|-------------------------------|--------------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY £1</b> | <i>Number allotted</i>         | <b>6800</b> |
|                               |                    | <i>Aggregate nominal value</i> | <b>6800</b> |
| <i>Currency</i>               | <b>GBP</b>         | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                    | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                    |                                |             |
| <b>1 SHARE = 1 VOTE</b>       |                    |                                |             |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 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* : 1000 ORDINARY £1 shares held as at 2010-11-06  
*Name:* STEPHEN BOLD

*Shareholding 2* : 900 ORDINARY £1 shares held as at 2010-11-06  
*Name:* NEIL CAISLEY

*Shareholding 3* : 900 ORDINARY £1 shares held as at 2010-11-06  
*Name:* GARETH ALEXANDER

*Shareholding 4* : 2000 ORDINARY £1 shares held as at 2010-11-06  
*Name:* GARETH EDWARDS

*Shareholding 5* : 2000 ORDINARY £1 shares held as at 2010-11-06  
*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.