



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOZAN LIMITED**

*Company Number:* **07477560**

*Date of this return:* **23/12/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **LANDMARK HOUSE EXPERIAN WAY  
NG2 BUSINESS PARK  
NOTTINGHAM  
UNITED KINGDOM  
NG80 1ZZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR RONAN**

*Surname:* **HANNA**

*Former names:*

*Service Address:* **NEWENHAM HOUSE NORTHERN CROSS  
MALAHIDE ROAD  
DUBLIN  
IRELAND  
17**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MARK EDWARD**

*Surname:*                **PEPPER**

*Former names:*

*Service Address:*        **NEWENHAM HOUSE NORTHERN CROSS  
MALAHIDE ROAD  
DUBLIN 17  
REPUBLIC OF IRELAND**

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

*Date of Birth:*    **28/02/1963**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR COLIN JAMES**

*Surname:* **RUTTER**

*Former names:*

*Service Address:* **NEWENHAM HOUSE NORTHERN CROSS  
MALAHIDE ROAD  
DUBLIN 17  
REPUBLIC OF IRELAND**

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

*Date of Birth:* **03/12/1965** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1027</b>
		<i>Aggregate nominal value</i>	<b>25.675</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.025</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1027</b>
		<i>Total aggregate nominal value</i>	<b>25.675</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2012 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* : 1027 ORDINARY shares held as at the date of this return  
*Name:* EXPERIAN LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
94 shares transferred on 2012-02-29  
*Name:* FERNANDO SHAH LIMITED

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
127 shares transferred on 2012-02-29  
*Name:* ARJUNA GIHAN FERNANDO

*Shareholding 4* : 0 ORDINARY shares held as at the date of this return  
19 shares transferred on 2012-04-02  
*Name:* STEPHEN JAMES POLE

*Shareholding 5* : 0 ORDINARY shares held as at the date of this return  
13 shares transferred on 2012-04-02  
*Name:* PETER READ

*Shareholding 6* : 0 ORDINARY shares held as at the date of this return

117 shares transferred on 2012-02-29

*Name:* ANKUR RAJNIKANT SHAH

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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