



Companies House

AR01 (ef)

Annual Return



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<i>Company Name</i>	Izon Science Ltd
<i>Company Number</i>	08715540
<i>Date of this return</i>	02/10/2014
<i>SIC codes</i>	72190
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	THE OXFORD SCIENCE PARK MAGDALEN CENTRE ROBERT ROBINSON AVENUE OXFORD ENGLAND OX4 4GA

Officers of the company



Company Director 1

Type Person

Full forename(s) MR ALEXANDER ROBERT

Surname HAMBRO

Former names

Service Address THE OXFORD SCIENCE PARK MAGDALEN CENTRE ROBERT
ROBINSON AVENUE
OXFORD
ENGLAND
OX4 4GA

Country/State Usually Resident ENGLAND

Date of Birth 17/01/1962 *Nationality* BRITISH

Occupation COMPANY DIRECTOR

Company Director 2

Type Person

Full forename(s) MR JOHANNES ADRIANUS

Surname VAN DER VOORN

Former names

Service Address THE OXFORD SCIENCE PARK MAGDALEN CENTRE ROBERT
ROBINSON AVENUE
OXFORD
ENGLAND
OX4 4GA

Country/State Usually Resident NEW ZEALAND

Date of Birth. 20/07/1954

Nationality DUTCH

Occupation. ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
Currency	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2014 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 / Name	1 ORDINARY GBP1 SHARES held as at the date of this return
	GATELEY INCORPORATIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: IZON SCIENCE LTD

COMPANY NUMBER: 08715540

A SECOND FILED AR01 WAS REGISTERED ON 14/11/2014