



Companies House

AR01 (ef)

Annual Return



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Company Name: Izon Science Ltd

Company Number: 08715540

Date of this return: 02/10/2015

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: 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>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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 : **0 ORDINARY GBP1 SHARES shares held as at the date of this return**
2 shares transferred on 2015-09-14

Name: **WELBECK INVESTMENT PARTNERS LLP**

Shareholding 2 : **2 ORDINARY GBP1 SHARES shares held as at the date of this return**

Name: **IZON SCIENCE LIMITED (NEW ZEALAND)**

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 02/06/2016