



Companies House
— for the record —

363a_(ef)

Annual Return



XHKSOAC0

Received for filing in Electronic Format on the: **01/06/2009**

Company Name: **SHOOZE LIMITED**

Company Number: **01735076**

Company Details

Period Ending: **25/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HARAMEAD BUSINESS
CENTRE HUMBERSTONE
ROAD
LEICESTER
LE1 2LH**

Details of Officers of the Company

Company Secretary 1:

Name: **KEITH RICHARD PHILLIPS**

Address: **19 PEPPER DRIVE
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
LE12 8TT**

Director 1 :

Name: **ANTHONY EDWARD
PENNINGTON SMITH**

Address: **THE GRANGE MAIN STREET
SLAWSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7UF**

Date of Birth: **30/05/1967** *Nationality:* **British**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **MICHAEL JOHN SMITH**

Address: **OLD MILL HOUSE SWINGBRIDGE
STREET FOXTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 7RH**

Date of Birth: **23/09/1941** *Nationality:* **British**

Occupation: **CHAIRMAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	51664248	GBP12916062
CUMULATIVE CONVERTIBLE PARTICIPATING PREFERENCE	3195782	GBP798945.5
<i>TOTALS</i>		
	54860030	GBP13715007.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51664248 ORDINARY Shares held as at 25/05/2009

Name: **ZONE GROUP LTD**

Address:

Shareholding 2:

**3195782 CUMULATIVE CONVERTIBLE PARTICIPATING
PREFERENCE Shares held as at 25/05/2009**

Name: **ZONE GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/06/2009**

Authenticated: **Yes (E/W)**