



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/06/2012**

X1A659L5

Company Name: **SHOOZE LIMITED**

Company Number: **01735076**

Date of this return: **25/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **HARAMEAD BUSINESS CENTRE
HUMBERSTONE ROAD
LEICESTER
LE1 2LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KEITH RICHARD**

Surname: **PHILLIPS**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY EDWARD PENNINGTON**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **SMITH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	51664248
		<i>Aggregate nominal value</i>	12916062
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Class of shares	CUMULATIVE CONVERTIBLE PARTICIPATING PREFERENCE	<i>Number allotted</i>	3195782
		<i>Aggregate nominal value</i>	798945.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CONVERTIBLE CUMULATIVE PARTICIPATING PREFERENCE ORDINARY SHAREHOLDERS ARE ENTITLED TO THE CALLED UP PREFERENCE SHARE CAPITAL ON A WINDING UP OF THE COMPANY, IN PRIORITY TO ORDINARY SHAREHOLDERS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54860030
		<i>Total aggregate nominal value</i>	13715007.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2012 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 : **51664248 ORDINARY shares held as at the date of this return**
Name: **ZONE GROUP LTD**

Shareholding 2 : **3195782 CUMULATIVE CONVERTIBLE PARTICIPATING PREFERENCE shares held as at the**
Name: **ZONE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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