



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BUSINESS INFORMATION ZONE LIMITED**

Company Number: **02583988**

Date of this return: **20/02/2010**

SIC codes: **7260**

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

Situation of Registered Office: **139 BROOKFIELD PLACE
WALTON SUMMIT
BAMBER BRIDGE
PRESTON
PR5 8BF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MISS LESLEY SUSAN**

Surname: **HUMPHRYS**

Former names:

Service Address: **7 LODGE WOOD CLOSE
CHORLEY
LANCASHIRE
PR7 2FL**

Company Director **1**

Type: **Person**

Full forename(s): **MISS LESLEY SUSAN**

Surname: **HUMPHRYS**

Former names:

Service Address: **7 LODGE WOOD CLOSE
CHORLEY
LANCASHIRE
PR7 2FL**

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

Date of Birth: **1975-07-19**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **BRIAN**
Surname: **NICHOLS**
Former names:
Service Address: **CARTEFLE**
 10 ASHDOWN CLOSE
 GREAT NOTLEY
 ESSEX
 CM77 7FR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1945-05-30** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR KENNETH BRYAN**
Surname: **TURNER**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1955-01-13** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104
		<i>Aggregate nominal value</i>	104
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL DIVIDEND RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104
		<i>Total aggregate nominal value</i>	104

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

104 ORDINARY Shares held as at 20/02/2010

Name: **SCEPTRE LEISURE PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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