



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/09/2015**

X4F055D6

Company Name: **OFFICE ZONE LIMITED**

Company Number: **02848787**

Date of this return: **31/08/2015**

SIC codes: **70100**

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

Situation of Registered Office: **UNIT 4 500 PURLEY WAY
CROYDON
SURREY
CR0 4NZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIPPA ANNE**

Surname: **MAYNARD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW GRAHAM**

Surname: **MOBBS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/04/1978** Nationality: **BRITISH**
Occupation: **GROUP FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JEFFREY MICHAEL**

Surname: **WHITEWAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2238648
		<i>Aggregate nominal value</i>	223864.8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Class of shares	PREFERENCE	<i>Number allotted</i>	376700
		<i>Aggregate nominal value</i>	376700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2615348
		<i>Total aggregate nominal value</i>	600564.8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2015 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

<i>Shareholding 1</i>	: 376700 PREFERENCE shares held as at the date of this return
<i>Name:</i>	OYEZSTRAKER GROUP LTD
<i>Shareholding 2</i>	: 2238648 ORDINARY shares held as at the date of this return
<i>Name:</i>	OYEZSTRAKER GROUP 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.