



Companies House

AR01 (ef)

Annual Return



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Company Name: **IZONE LTD**

Company Number: **03657874**

Date of this return: **28/10/2015**

SIC codes: **47782**

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

Situation of Registered Office: **18 A BANK STREET ASHFORD KENT BANK STREET
ASHFORD
KENT
TN23 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MOHAMMED SAL**

Surname: **UDDIN**

Former names:

Service Address: **AA-ACCOUNTING AND BUSINESS SOLUTIONS ASSOCIATES
265 HAYDONS ROAD
WIMBLEDON
LONDON
S19 8TY**

Company Director 1

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

Surname: **LEGG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1960** Nationality: **BRITISH**
Occupation: **OPTICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS MAHBUBA LUCY**

Surname: **UDDIN**

Former names:

Service Address: **AA-ACCOUNTING AND BUSINESS SOLUTIONS ASSOCIATES
265 HAYDONS ROAD
WIMBLEDON
LONDON
SW19 8TY**

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

Date of Birth: ****/01/1967**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 3

Type: **Person**

Full forename(s): **MR MOHAMMED SAL**

Surname: **UDDIN**

Former names:

Service Address: **AA-ACCOUNTING AND BUSINESS SOLUTIONS ASSOCIATES
265 HAYDONS ROAD
LONDON
SW19 8TY**

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

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **OPTOMETRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO CHANGE TO ANY SHARES IN THE COMPANY.			

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 28/10/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GRAHAM LEGG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAHBUBA LUCY UDDIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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