



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D-ZINE LIMITED**

Company Number: **03837226**

Date of this return: **01/05/2010**

SIC codes: **5190**

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

Situation of Registered Office: **246 PARK VIEW
WHITLEY BAY
TYNE AND WEAR
UNITED KINGDOM
NE26 3QX**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **NICOLA JANE**
Surname: **BURT**
Former names:
Service Address: **42 LITTLE CASTERTON ROAD**
 STAMFORD
 LINCOLNSHIRE
 ENGLAND
 PE9 1BE

Company Director **1**

Type: **Person**
Full forename(s): **IAN PHILIP**
Surname: **HURST**
Former names: **HURST**
Service Address: **STONEBROOK COTTAGE 12 WATER LANE**
 CASTLE BYTHAM
 GRANTHAM
 LINCOLNSHIRE
 ENGLAND
 NG33 4RT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1957** *Nationality:* **BRITISH**
Occupation: **SALES AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL ISSUED ORDINARY SHARES RANK EQUALLY IN VOTING POWER.		

Class of shares	GBP1 REDEEMABLE PREFERENCE SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2010 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

10 ORDINARY GBP1 SHARES Shares held as at 01/05/2010

Name: **IAN PHILIP HURST**

Address:

Shareholding : 2

**10 GBP1 REDEEMABLE PREFERENCE SHARES Shares held as at
01/05/2010**

Name: **MARICRIS V MARCELA**

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.