



Companies House

AR01 (ef)

Annual Return



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Company Name: **D-Zine Limited**

Company Number: **03837226**

Date of this return: **01/05/2016**

SIC codes: **46900**

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): **MARICRIS MARCELA**

Surname: **HURST**

Former names:

Service Address: **STONEYBROOK COTTAGE 12 WATER LANE
CASTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG33 4RT**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN PHILIP**

Surname: **HURST**

Former names:

Service Address: **STONEYBROOK COTTAGE 12 WATER LANE
CASTLE BYTHAM
GRANTHAM
LINCOLNSHIRE
ENGLAND
NG33 4RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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

Prescribed particulars

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

Prescribed particulars

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 01/05/2016 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 : 10 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: IAN PHILIP HURST

Shareholding 2 : 10 GBP1 REDEEMABLE PREFERENCE SHARES shares held as at the date of this return
Name: MARICRIS MARCELA HURST

Authorisation

Authenticated

This form was authorised by one of the following:

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