



Companies House

**AR01** (ef)

**Annual Return**



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**X479KB9N**

*Company Name:* **D-Zine Limited**

*Company Number:* **03837226**

*Date of this return:* **01/05/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **246 PARK VIEW  
WHITLEY BAY  
TYNE & 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**

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*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:*    **20/01/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ISSUED ORDINARY SHARES RANK EQUALLY IN VOTING POWER.

<b>Class of shares</b>	<b>GBP1 REDEEMABLE PREFERENCE SHARES</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE REDEEMABLE PREFERENCE SHARES HAVE NO VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2015 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* : 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.