



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IT ZONE(U.K.) LIMITED**

Company Number: **04888117**

Date of this return: **04/09/2011**

SIC codes: **7250**
7260

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

Situation of Registered Office: **3 THE KNOWLINGS**
WHITCHURCH
HAMPSHIRE
UNITED KINGDOM
RG28 7JW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSANNA**

Surname: **GRIGGS**

Former names:

Service Address: **3 THE KNOWLINGS
WHITCHURCH
HAMPSHIRE
RG28 7JW**

Company Director **1**

Type: **Person**

Full forename(s): **RALPH**

Surname: **GRIGGS**

Former names:

Service Address: **3 THE KNOWLINGS
WHITCHURCH
HAMPSHIRE
RG28 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1967**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CAPITAL, DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 50 ORDINARY shares held as at 2011-09-04
Name: S GRIGGS

Shareholding 2 : 50 ORDINARY shares held as at 2011-09-04
Name: R GRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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