



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X9ME15CO**

*Received for filing in Electronic Format on the: 03/12/2008*

*Company Name:* **IZONE RETAIL SOLUTIONS LIMITED**

*Company Number:* **06345569**

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### *Company Details*

*Period Ending:* **16/08/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**7-11 STATION ROAD  
READING  
BERKSHIRE  
RG1 1LG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON WILLIAM MANGOS**

*Address:* **37 TURNERS AVENUE  
FLEET  
HAMPSHIRE  
GU51 1DU**

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*Director 1 :*

*Name:* **DAVID PETER HALSTEAD**

*Address:* **71 LEACROFT AVENUE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 9DG**

*Date of Birth:*

**21/08/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **SIMON WILLIAM MANGOS**

*Address:* **37 TURNERS AVENUE  
FLEET  
HAMPSHIRE  
GU51 1DU**

*Date of Birth:*

**25/11/1953**

*Nationality:*

**New Zealander**

*Occupation:*

**DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 16/08/2008**

*Name:* **SIMON WILLIAM MANGOS**  
*Address:* **37 TURNERS AVENUE  
FLEET  
HAMPSHIRE  
GU51 1DU**

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#### *Shareholding 2:*

**50 ORDINARY Shares held as at 16/08/2008**

*Name:* **DAVID PETER HALSTEAD**  
*Address:* **71 LEACROFT AVENUE  
WOLVERHAMPTON  
WEST MIDLANDS  
WV10 9DG**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/12/2008**

*Authenticated:* **Yes (E/W)**