



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **IN THE ZONE SERVICED OFFICES LIMITED**

Company Number: **06694491**

Date of this return: **10/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **EARNSHAW BUSINESS CENTRE HUGH LANE
LEYLAND
PRESTON
LANCS
PR26 6PD**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. STUART ANDREW**

Surname: **ALMOND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MS. MANDY JANE**

Surname: **CARDWELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **JOHN ANTHONY**

Surname: **HOLLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MISS BIANCA JADE**

Surname: **WALSH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/01/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION FOR DETAILS.

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 10/09/2011 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 : 41 ORDINARY shares held as at 2011-09-10
Name: MANDY JANE CARDWELL

Shareholding 2 : 23 ORDINARY shares held as at 2011-09-10
Name: BIANCA JADE WALSH

Shareholding 3 : 15 ORDINARY shares held as at 2011-09-10
Name: MARTIN RICHARD DAY

Shareholding 4 : 20 ORDINARY shares held as at 2011-09-10
Name: SHOUT ZONE LIMITED

Shareholding 5 : 1 ORDINARY shares held as at 2011-09-10
Name: JOHN ANTHONY HOLLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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