



*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:* **10/09/2012**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **OAK HOUSE 317 GOLDEN HILL LANE  
LEYLAND  
LANCASHIRE  
ENGLAND  
PR25 2YJ**

**Officers of the company**

## *Company Director* 1

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

*Surname:* **CARDWELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

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

*Occupation:* **DIRECTOR**

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## *Company Director* 2

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

PLEASE SEE MEMORANDUM AND ARTICLES OF ASSOCIATION FOR DETAILS.

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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* : 41 ORDINARY shares held as at the date of this return  
*Name:* MANDY JANE CARDWELL

*Shareholding 2* : 23 ORDINARY shares held as at the date of this return  
*Name:* BIANCA JADE WALSH

*Shareholding 3* : 15 ORDINARY shares held as at the date of this return  
*Name:* MARTIN RICHARD DAY

*Shareholding 4* : 20 ORDINARY shares held as at the date of this return  
*Name:* SHOUT ZONE LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*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.