



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Emzone Limited**

Company Number: **07024070**

Date of this return: **20/09/2013**

SIC codes: **82990**

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

Situation of Registered Office: **26B BROOK HILL
WOODSTOCK
OXFORDSHIRE
UNITED KINGDOM
OX20 1JE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS BETHAN**

Surname: **LEYSHON-SMITH**

Former names:

Service Address: **26B BROOK HILL
WOODSTOCK
OXFORDSHIRE
UNITED KINGDOM
OX20 1JE**

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

Date of Birth: **19/06/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **SMITH**

Former names:

Service Address: **26B BROOK HILL
WOODSTOCK
OXFORDSHIRE
UNITED KINGDOM
OX20 1JE**

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

Date of Birth: **10/05/1969** *Nationality:* **BRITISH**
Occupation: **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

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING

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 20/09/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **BETHAN LEYSHON-SMITH**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLIAM SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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