

AR01 (ef)

Annual Return



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Company Name:

HOTZONE TECHNOLOGIES LTD

09/03/2012

Company Number:

06834220

Date of this return:

02/03/2012

SIC codes:

71122

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 HEATHFIELD ROAD

CHANDLER'S FORD EASTLEIGH

UNITED KINGDOM

SO53 5RR

HAMPSHIRE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MICHAEL ALAN JOHN

Surname: FEAST

Former names:

Service Address: 6 HEATHFIELD ROAD

CHANDLERS FORD

EASTLEIGH HAMPSHIRE SO53 5RR

Country/State Usually Resident: ENGLAND

Date of Birth: 08/09/1967 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	rulars		
ONE VOTE PER SH	IARE		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: MICHAEL FEAST

Name: IAN BALCHIN

Authorisation

Authenticated

This form was authorised by one of the following:

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