



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OZONE ENVIRONMENTAL LIMITED**

Company Number: **05979622**

Date of this return: **30/09/2011**

SIC codes: **3710**

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

Situation of Registered Office: **UNIT A3
DOVERS CORNER INDUSTRIAL PARK, 55 NEW ROAD
RAINHAM
ESSEX
UNITED KINGDOM
RM13 8QT**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS RACHEL CAROLINE**

Surname: **CLAY**

Former names:

Service Address: **4 KESTREL CLOSE
HORNCHURCH
ESSEX
ENGLAND
RM12 5LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1970** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	A VOTING	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3915301.75
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 150 A VOTING shares held as at the date of this return
Name: RACHEL CAROLINE CLAY

Shareholding 2 : 450 A VOTING shares held as at the date of this return
Name: ALAN JONES

Shareholding 3 : 200 A VOTING shares held as at the date of this return
Name: JOHN LUPSON

Shareholding 4 : 200 A VOTING shares held as at the date of this return
Name: PETER LUPSON

Shareholding 5 : 0 A VOTING shares held as at the date of this return
150 shares transferred on 2011-01-27
Name: DANIEL GEORGE CHARLES MUNNS

Shareholding 6 : 0 A VOTING shares held as at the date of this return
150 shares transferred on 2011-01-27

Authorisation

Authenticated

This form was authorised by one of the following:

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