



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZIRCON BUSINESS SOLUTIONS LIMITED**

Company Number: **05402256**

Date of this return: **23/03/2011**

SIC codes: **7414**

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

Situation of Registered Office: **48 HILL ROAD
CHELMSFORD
ESSEX
CM2 6HP**

Officers of the company

Company Secretary 1

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

Surname: **COWARD**

Former names:

Service Address: **48 HILL ROAD
CHELMSFORD
ESSEX
CM2 6HP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **COWARD**

Former names:

Service Address: **48 HILL ROAD
CHELMSFORD
ESSEX
CM2 6HP**

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

Date of Birth: **13/03/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DOCTOR CHRISTOPHER BRIAN**

Surname: **MULLINS**

Former names:

Service Address: **76 BLACKBERRY LANE
FOUR MARKS
ALTON
HAMPSHIRE
GU34 5DG**

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

Date of Birth: **19/08/1940** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MARIELLA**

Surname: **OSTEND**

Former names:

Service Address: **10 LAUREL WAY**
 SNARESBROOK
 LONDON
 E18 2UA

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

Date of Birth: **30/10/1962** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : 200 ORDINARY shares held as at 2011-03-23
Name: MARIELLA OSTEND

Shareholding 2 : 200 ORDINARY shares held as at 2011-03-23
Name: DAVID COWARD

Shareholding 3 : 0 ORDINARY shares held as at 2011-03-23
100 shares transferred on 2011-03-23
Name: GABRIEL OSTEND

Authorisation

Authenticated

This form was authorised by one of the following:

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