



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	Izon Science Limited
<i>Company Number:</i>	06990371
<i>Date of this return:</i>	13/08/2013
<i>SIC codes:</i>	72190
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	MAGDALEN CENTRE THE OXFORD SCIENCE PARK ROBERT ROBINSON AVENUE OXFORD OXFORDSHIRE UNITED KINGDOM OX4 4GA

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR JOHANNES ADRIANUS**

Surname: **VAN DER VOORN**

Former names:

Service Address: **50 FERRY STREET
SEATOUN
WELLINGTON
6022
NEW ZEALAND**

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **20/07/1954** *Nationality:* **DUTCH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	400000
	GBP1	<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400000
		<i>Total aggregate nominal value</i>	400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2013 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 : **400000 ORDINARY SHARES OF GBP1 shares held as at the date of this return**
Name: **IZON SCIENCE LIMITED (NEW ZEALAND)**

Authorisation

Authenticated

This form was authorised by one of the following:

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