



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 14/09/2015

Company Name: Izon Science Europe Ltd

Company Number: 06990371

Date of this return: 13/08/2015

SIC codes: 72190

Company Type: Private company limited by shares

Situation of Registered Office: 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 recorded as Company's registered office

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 13/08/2015 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.