



Companies House
— for the record —

AR01 (ef)

Annual Return



XUGY4XV1

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Company Name: **Izon Science Limited**

Company Number: **06990371**

Date of this return: **13/08/2011**

SIC codes: **7310**

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

Situation of Registered Office: **BEBBROKE CENTRE FOR INNOVATION AND ENTERPRISE OXFORD
UNIVERSITY BEBBROKE SCIENCE PARK
SANDY LANE, YARNTON
OXFORDSHIRE
UNITED KINGDOM
OX5 1PF**

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>	1
	GBP1	<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2011 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 : 1 ORDINARY SHARES OF GBP1 shares held as at 2011-08-13
Name: IZON SCIENCE LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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