



Companies House

AR01 (ef)

Annual Return



X4ZVG31E

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Company Name: ARIZON STRUCTURES LIMITED

Company Number: 07889733

Date of this return: 22/12/2015

SIC codes: 43999

Company Type: Private company limited by shares

Situation of Registered Office: 16 THE PINES BUSINESS PARK
BROAD STREET
GUILDFORD
SURREY
GU3 3BH

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR OLIVER ANTHONY**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1969** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR EDWARD JOHN ROSS**

Surname: **DOLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	2
		<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

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2015 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 : **0 ORDINARY £1 shares held as at the date of this return**
1 shares transferred on 2014-12-31

Name: **THE INDOOR GOLF COMPANY LIMITED**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **EDWARD DOLING**

Shareholding 3 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **OLIVER CLARK**

Authorisation

Authenticated

This form was authorised by one of the following:

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