



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X13PSEMM**

*Company Name:* **OZCO LIMITED**

*Company Number:* **02604039**

*Date of this return:* **11/02/2012**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **NORTHSIDE HOUSE MOUNT PLEASANT  
BARNET  
HERTFORDSHIRE  
ENGLAND  
EN4 9EE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **REED SMITH CORPORATE SERVICES LIMITED**

*Registered or  
principal address:* **THE BROADGATE TOWER THIRD FLOOR  
20 PRIMROSE STREET  
LONDON  
UNITED KINGDOM  
EC2A 2RS**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1865431**

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **EL BATRAWY**

*Former names:*

*Service Address:*                **P.O.BOX 5700  
JEDDAH  
SAUDI ARABIA  
21432**

*Country/State Usually Resident:*    **SAUDI ARABIA**

*Date of Birth:*    **05/08/1955**                                *Nationality:*    **EGYPTIAN**

*Occupation:*    **FINANCIAL  
ADVISOR/CONTROLLER**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **PAPADOPOULOS**

*Former names:*

*Service Address:* **52 YORK MANSIONS  
PRINCE OF WALES DRIVE  
LONDON  
UNITED KINGDOM  
SW11 4BP**

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

*Date of Birth:* **29/09/1962** *Nationality:* **BRITISH**

*Occupation:* **INVESTMENT BANKER**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MS CLAUDINE**

*Surname:*                      **VICKERY**

*Former names:*

*Service Address:*            **21 ELGAR WAY  
HORSHAM  
WEST SUSSEX  
UNITED KINGDOM  
RH13 6RH**

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

*Date of Birth:*    **26/03/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **OZCO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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