



Companies House

AR01 (ef)

Annual Return



X4IUACLO

Received for filing in Electronic Format on the: **26/10/2015**

Company Name: **BZK SYSTEMS LIMITED**

Company Number: **03237106**

Date of this return: **13/08/2015**

SIC codes: **62020**
62090

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

Situation of Registered Office: **BASEPOINT BUSINESS CENTRE BRIDGE ROAD**
HAYWARDS HEATH
WEST SUSSEX
RH16 1UA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **WILLIAM WILSON**

Surname: **FORSYTHE**

Former names:

Service Address: **FLAT 1 54 DYKE ROAD
BRIGHTON
EAST SUSSEX
ENGLAND
BN1 3JB**

Company Director ***I***

Type: **Person**
Full forename(s): **PAUL HENRY**

Surname: **FREEZOR**

Former names:

Service Address: **MULREADY HOUSE
PARK ROAD
HAYWARDS HEATH
WEST SUSSEX
RH16 4HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1950** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

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 : **26 ORDINARY shares held as at the date of this return**
Name: **PAUL FREEZOR**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **WILLIAM FORSYTHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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