



Companies House
— for the record —

AR01 (ef)

Annual Return



XEZM6FP6

Received for filing in Electronic Format on the: **11/12/2009**

Company Name: **BIZ 2 BIZZ INVESTMENTS LIMITED**

Company Number: **03879321**

Date of this return: **18/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **C/O ATRAXA CONSULTING LTD
BROOKE'S MILL
ARMITAGE BRIDGE
HUDDERSFIELD
HD4 7NR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR JAY DARREN**

Surname: **BAMFORTH**

Former names:

Service Address: **34 MARCUS WAY
HUDDERSFIELD
WEST YORKSHIRE
HD3 3YA**

Company Director **1**

Type: **Person**

Full forename(s): **MR RAYMOND SIMON**

Surname: **INGLEBY**

Former names:

Service Address: **50 CUMBERLAND TERRACE
REGENTS PARK
LONDON
NW1 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:

100 ORDINARY Shares held as at 18/11/2009

Name:

AXIOMLAB GROUP PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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