



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE BUZAN GROUP LIMITED**

Company Number: **03984289**

Date of this return: **02/05/2010**

SIC codes: **7415**

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

Situation of Registered Office: **HIGH HOUSE
EWELME
WALLINGFORD
OXON
OX10 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BANKSIDE INVESTMENTS LIMITED**

Registered or principal address: **HIGH HOUSE HIGH STREET
EWELME
WALLINGFORD
OXFORDSHIRE
UNITED KINGDOM
OX10 6HQ**

European Economic Area (EEA) Company

Register Location: **EWELME**
Registration Number: **00807324**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY PETER**
Surname: **BUZAN**
Former names:
Service Address: **HARLEYFORD MANOR ESTATE
MARLOW
BUCKINGHAMSHIRE
SL7 2DX**

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

Date of Birth: **02/06/1942** *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR BRIAN HENRY**
Surname: **LEE**
Former names:
Service Address: **HIGH HOUSE**
 EWELME
 OXFORDSHIRE
 OX10 6HQ

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

Date of Birth: **06/06/1936** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL MAY BE DIVIDED INTO SEVERAL CLASSES, AND THERE MAY BE ATTACHED THERETO RESPECTIVELY ANY PREFERENTIAL, DEFERRED OR OTHER SPECIAL RIGHTS, PRIVILEGES, CONDITIONS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL, VOTING OR OTHERWISE.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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 held as at 02/05/2010

Name: **DAVID JEFFERY BURT**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 02/05/2010

Name: **ANTHONY PETER BUZAN**

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.