



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/05/2014**

X38SD35D

Company Name: **BUZZPROMOTORSPO RT LIMITED**

Company Number: **04200325**

Date of this return: **03/04/2014**

SIC codes: **70229**

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

Situation of Registered Office: **1ST FLOOR EPWORTH HOUSE 25 CITY ROAD
LONDON
EC1Y 1AR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **INGRID ELISABETH**

Surname: **BUSBY**

Former names:

Service Address: **42 STATION ROAD
MOULTON
LINCOLNSHIRE
UNITED KINGDOM
PE12 6QE**

Company Director **1**

Type: **Person**
Full forename(s): **INGRID ELISABETH**

Surname: **BUSBY**

Former names:

Service Address: **42 STATION ROAD**
 MOULTON
 LINCOLNSHIRE
 UNITED KINGDOM
 PE12 6QE

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

Date of Birth: **21/01/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **BUSBY**

Former names:

Service Address: **42 STATION ROAD
MOULTON
LINCOLNSHIRE
UNITED KINGDOM
PE12 6QE**

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

Date of Birth: **25/02/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL ORDINARY SHARES WITH NO SPECIAL RIGHTS ATTACHING			

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 03/04/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **BUSBY KNOWLEDGE CONSULTANTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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