



Companies House
— for the record —

AR01 (ef)

Annual Return



X2LBOBMI

Received for filing in Electronic Format on the: **17/11/2013**

Company Name: **BIZKIT SOLUTIONS LIMITED**

Company Number: **04322032**

Date of this return: **13/11/2013**

SIC codes: **70229**
80200

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

Situation of Registered Office: **CHELSEA COTTAGE**
DORCHESTER ROAD SYDLING ST
DORCHESTER
DORSET
DT2 9NU

Officers of the company

Company Secretary 1

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

Surname: **BARRETT**

Former names:

Service Address: **CHELSEA COTTAGE
DORCHESTER ROAD, SYDLING ST NICHOLAS
DORCHESTER
DT2 9NU
DT2 9NU**

Company Director **1**

Type: **Person**

Full forename(s): **GILLIAN**

Surname: **BARRETT**

Former names:

Service Address: **CHELSEA COTTAGE DORCHESTER ROAD
SYDLING ST NICHOLAS
DORCHESTER
DORSET
DT2 9NU**

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

Date of Birth: **04/09/1960**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

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

Surname: **BARRETT**

Former names:

Service Address: **CHELSEA COTTAGE
DORCHESTER ROAD, SYDLING ST NICHOLAS
DORCHESTER
DT2 9NU
DT2 9NU**

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

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES – THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION – THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY’S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Class of shares	B ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<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 – THIS WORDING WILL REFLECT THE GENERAL LEGAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION – THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANY’S ARTICLES OF ASSOCIATION; AND EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY - ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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 : **5 ORDINARY shares held as at the date of this return**

Name: **PETER BARRETT**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**

Name: **GILLIAN BARRETT**

Shareholding 3 : **5 B ORDINARY shares held as at the date of this return**

Name: **PETER BARRETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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