



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUZZ PICTURES LIMITED**

Company Number: **04481181**

Date of this return: **09/07/2014**

SIC codes: **74209**

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

Situation of Registered Office: **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BKL COMPANY SERVICES LIMITED**

*Registered or
principal address:* **35 BALLARDS LANE
LONDON
UNITED KINGDOM
N3 1XW**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3586277**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEALE**

Surname: **HAYNES**

Former names:

Service Address: **27 LANCASTER AVENUE
HADLEY WOOD
UNITED KINGDOM
EN4 0EP**

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

Date of Birth: **04/07/1974** *Nationality:* **BRITISH**
Occupation: **PHOTOGRAPHER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 09/07/2014 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 : **95 A ORDINARY shares held as at the date of this return**
Name: **NEALE HAYNES**

Shareholding 2 : **5 B ORDINARY shares held as at the date of this return**
Name: **ROB WELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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