



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **18/05/2009**

Company Name: **COLYZEO INVESTMENT ADVISORS LIMITED**

Company Number: **04765071**

Company Details

Period Ending: **15/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE
SECRETARIES LIMITED**

Address: **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **THOMAS JOSEPH BARRACK
JUNIOR** *Address:* **BOX 358 5050 HAPPY CANYON ROAD
SANTA YNEZ CA 93460
CALIFORNIA
USA**

Date of Birth: **28/04/1947** *Nationality:* **AMERICAN** *Occupation:* **BUSINESS EXECUTIVE**

Director 2 :

Name: **SEBASTIAN MARIE
CHRISTOPHE BAZIN** *Address:* **3 PASSAGE SINGER
PARIS 75116
FRANCE
FOREIGN**

Date of Birth: **09/11/1961** *Nationality:* **FRENCH** *Occupation:* **PRINCIPAL AND MANAGING
DIRECTO**

Director 3 :

Name: **JONATHAN HOWARD
GRUNZWEIG**

Address: **52 SYDNEY STREET
LONDON
SW3 6PS**

Date of Birth: **22/05/1963** Nationality: **AMERICAN** Occupation: **BUSINESS EXECUTIVE**

Director 4 :

Name: **PATRICK GEORGES PIERRE
SAYER**

Address: **125 BOULEVARD MALESHERBES
PARIS 75017
FRANCE
FOREIGN**

Date of Birth: **20/11/1957** Nationality: **FRENCH** Occupation: **CEO**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/05/2009

Name:

COLONY CAPITAL LLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/05/2009**

Authenticated: **Yes (E/W)**