



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LIZOU INVESTMENTS LIMITED**

Company Number: **04791264**

Date of this return: **08/06/2010**

SIC codes: **7032**

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

Situation of Registered Office: **10 CARLTON CLOSE
LONDON
NW3 7UA**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **ELISABETH**
Surname: **WINTERHALTER**
Former names:
Service Address: **FLAT 1 KINGSMEAD COURT 17 AVENUE ROAD**
 LONDON
 N6 4DU

Company Director *1*

Type: **Person**
Full forename(s): **JAMES EDWARD**
Surname: **LEGGETT**
Former names:
Service Address: **FLAT 1 KINGSMEAD COURT 17 AVENUE ROAD**
 LONDON
 N6 4DU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ELISABETH**

Surname: **WINTERHALTER**

Former names:

Service Address: **FLAT 1 KINGSMEAD COURT 17 AVENUE ROAD
LONDON
N6 4DU**

Country/State Usually Resident: **FRANCE**

Date of Birth: **30/06/1958**

Nationality: **FRENCH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	STANDARD ORDINARY SHARE RIGHTS		

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 08/06/2010 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

50 ORDINARY Shares held as at 08/06/2010

Name: **ELIZABETH WINTERHALTER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 08/06/2010

Name: **JAMES EDWARD LEGGETT**

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.