



Companies House

AR01 (ef)

Annual Return



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X4CMBQTC

Company Name: **SQUIZ UK LIMITED**

Company Number: **04816468**

Date of this return: **02/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **ZETLAND HOUSE 109 - 123 CLIFTON STREET
LONDON
EC2A 4LD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1ST FLOOR
50 HIGH STREET COSHAM
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3AG

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN ADAM**

Surname: **MORGAN**

Former names:

Service Address: **13 CLOUDESLEY PLACE 13 CLOUDESLEY PLACE
LONDON
ENGLAND
N1 0JA**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN MICHAEL**

Surname: **BARKER**

Former names:

Service Address: **92 JARRETT STREET
LEICHHAROT
NEW SOUTH WALES
2040
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **19/09/1969** *Nationality:* **AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN ADAM**

Surname: **MORGAN**

Former names:

Service Address: **13 CLOUDESLEY PLACE 13 CLOUDESLEY PLACE
LONDON
ENGLAND
N1 0JA**

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

Date of Birth: **05/03/1976** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN PAUL**

Surname: **SYRIATOWICZ**

Former names:

Service Address: **11/47 LONGUEVILLE ROAD
LANE COVE
NEW SOUTH WALES 2066
AUSTRALIA**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **21/09/1973** *Nationality:* **AUSTRALIAN**

Occupation: **MANAGING DIRECTOR**

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

Prescribed particulars

**ALL SHARES RANK EQUALLY THEY ALL HAVE THE SAME VOTING RIGHTS I.E. ONE SHARE ONE VOTE
DIVIDENDS ARE DIVIDED ON PROPORTION OF SHARE HOLDING**

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 02/07/2015 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 : **0 ORDINARY shares held as at the date of this return
30 shares transferred on 2015-07-01**

Name: **STEPHEN MORGAN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **SQUIZ PTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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