

# 363a<sub>(ef)</sub>

for the record —

**Annual Return** 

**BIZREALM LIMITED** Company Name:

05091831 Company Number:

Received for filing in Electronic Format on the: 14/06/2007



Company Details

Period Ending: 02/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

THE QUADRANGLE 2ND FLOOR 180 WARDOUR STREET **LONDON** 

**At Registered Office** 

Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: SECRETARY NOMINEES LIMITED Address: THE QUADRANGLE 2ND FLOOR

180 WARDOUR STREET

LONDON W1F 8FY

LONDON WC1A 2HL

Director 1:

**W1F8FY** 

Name: PATRICK EDWARD WALSH Address: 19 LITTLE RUSSELL STREET

Date of Birth: 02/04/1965

Nationality: **BRITISH** 

Occupation: LITERARY AGENT

# Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, 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 02/04/2007

Name: PATRICK EDWARD WALSH

Address: 19 LITTLE RUSSELL STREET

LONDON WC1A 2HL

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/06/2007 Authenticated: Yes (E/W)