



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X15Q5OJT**

*Company Name:* **ABUZZ (UK) Ltd**

*Company Number:* **05404575**

*Date of this return:* **29/03/2012**

*SIC codes:* **82990**  
**18129**  
**74100**

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

*Situation of Registered Office:* **PENROSE HOUSE 67 HIGHTOWN ROAD**  
**BANBURY**  
**OXFORDSHIRE**  
**UNITED KINGDOM**  
**OX16 9BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KEVAN JOHN**

*Surname:* **STIRRAT**

*Former names:*

*Service Address:* **2 FARRIERS CLOSE  
FRINGFORD  
BICESTER  
OXFORDSHIRE  
UNITED KINGDOM  
OX27 8DD**

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*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **ARNOLD**

*Surname:*                **BAILEY**

*Former names:*

*Service Address:*        **ROSELANDS MAIN STREET  
HANWELL  
BANBURY  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 1HL**

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

*Date of Birth:*    **01/03/1956**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN PRINT**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ARNOLD BAILEY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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