



Companies House

AR01 (ef)

Annual Return



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Company Name: **CYZD RENTALS LIMITED**

Company Number: **05470777**

Date of this return: **03/06/2014**

SIC codes: **68209**

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

Situation of Registered Office: **LION HOUSE
RED LION STREET
LONDON
WC1R 4GB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TIMOTHY JAMES**

Surname: **CARR**

Former names:

Service Address: **5 JOHN STREET
LONDON
WC1N 2ES**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **CARR**

Former names:

Service Address: **5 JOHN STREET
LONDON
WC1N 2ES**

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

Date of Birth: **10/09/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHARLES JOHN**

Surname: **PELHAM**

Former names:

Service Address: **BROCKLESBY PARK
HARBROUGH
LINCOLNSHIRE
DN41 8FB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL WALTER**

Surname: **ZECEVIC**

Former names:

Service Address: **1 MUNRO TERRACE
LONDON
UNITED KINGDOM
SW10 0DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1967**

Nationality: **AMERICAN**

Occupation: **PROPERTY**

Statement of Capital (Share Capital)

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

Prescribed particulars

NO PARTICULAR RIGHTS. REFER TO MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CYZ (DALLINGTON) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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