



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/05/2016**

**X586355U**

*Company Name:* **Buzz Solomoto Limited**

*Company Number:* **05835059**

*Date of this return:* **29/05/2016**

*SIC codes:* **45400**

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

*Situation of Registered Office:* **FAIRFAX HOUSE 6A MILL FIELD ROAD  
COTTINGLEY BUSINESS PARK  
BINGLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD16 1PY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ADELE JAYNE**

*Surname:* **BEAUMONT**

*Former names:*

*Service Address:* **2 CHEVIOT GATE LOW MOOR  
BRADFORD  
WEST YORKSHIRE  
UNITED KINGDOM  
BD12 0EA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ANTONY**

*Surname:*                                **BEAUMONT**

*Former names:*

*Service Address:*                        **FAIRFAX HOUSE 6A MILL FIELD ROAD  
COTTINGLEY BUSINESS PARK  
BINGLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD16 1PY**

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

*Date of Birth:*    **\*\*/07/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ADELE JAYNE**

*Surname:* **BEAUMONT**

*Former names:*

*Service Address:* **FAIRFAX HOUSE 6A MILL FIELD ROAD  
COTTINGLEY BUSINESS PARK  
BINGLEY  
WEST YORKSHIRE  
UNITED KINGDOM  
BD16 1PY**

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

*Date of Birth:* **\*\*/10/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## 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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

---

## 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 29/05/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY BEAUMONT**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ADELE JAYNE BEAUMONT**

---

### *Authorisation*

*Authenticated*

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

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