



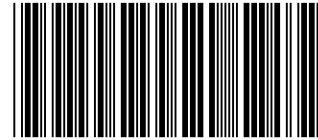
Companies House
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Annual Return

Company Name: **LIZOK UK LIMITED**

Company Number: **06028353**



XBGBGWGR

Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **14/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**6 KIBBLE GREEN
BRACKNELL
BERKSHIRE
RG12 7QE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SUSAN CODLING**

Address: **6 AVERIL COURT
TAPLOW
MAIDENHEAD
BERKSHIRE SL6 0LQ**

Director 1:

Name: **PETER HUGHES**
Date of Birth: **11/05/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **6 KIBBLE GREEN
BRACKNELL
BERKSHIRE RG12 7QE**

Director 2:

<i>Name:</i>	GEORGE OKOJIE	<i>Address:</i>	9 PADE ODANYE CRESCENT
<i>Date of Birth:</i>	24/06/1951		OFF ADENIYI JONES AVENUE
<i>Nationality:</i>	NIGERIAN		IKEJA
<i>Occupation:</i>	DIRECTOR		LAGOS
			NIGERIA

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007, 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 14/12/2007

<i>Name:</i>	PETER RICHARD HUGHES
<i>Address:</i>	6 KIBBLE GREEN BRACKNELL BERKSHIRE UNITED KINGDOM RG12 7QE

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2007

<i>Name:</i>	GEORGE OKOJIE
<i>Address:</i>	P O BOX 12067 9 PADE ODANYE CRESCENT OFF ADENIYI JONES AVENUE IKEJA LAGOS NIGERIA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (E/W)**
