



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/01/2009**

Company Name: **LIZOK UK LIMITED**

Company Number: **06028353**

Company Details

Period Ending: **14/12/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CODLING**

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

Director 1 :

Name: **PETER HUGHES**

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

Date of Birth:

11/05/1960

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GEORGE OKOJIE**

Address: **9 PADE ODANYE CRESCENT
OFF ADENIYI JONES AVENUE
IKEJA
LAGOS
NIGERIA**

Date of Birth:

24/06/1951

Nationality:

NIGERIAN

Occupation:

DIRECTOR

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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2008 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 14/12/2008

Name: **GEORGE OKOJIE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 14/12/2008

Name: **PETER RICHARD HUGHES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/01/2009**

Authenticated: **Yes (E/W)**