



Companies House
— for the record —

AR01 (ef)

Annual Return



XAE79HCU

Received for filing in Electronic Format on the: **08/02/2010**

Company Name: **LIZOK UK LIMITED**

Company Number: **06028353**

Date of this return: **14/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **6 KIBBLE GREEN
BRACKNELL
BERKSHIRE
RG12 7QE**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **CODLING**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER**

Surname: **HUGHES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEORGE**

Surname: **OKOJIE**

Former names:

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

Country/State Usually Resident: **NIGERIA**

Date of Birth: **24/06/1951** *Nationality:* **NIGERIAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	HAVE FULL VOTING RIGHTS. HAVE FULL RIGHTS TO ALL DIVIDENDS. HAVE RIGHTS TO DISTRIBUTION ON WINDING UP IN PROPORTION TO THE NOMINAL VALUE OF SHARES HELD. ARE NON-REDEEMABLE.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 14/12/2009

Name: **GEORGE OKOJIE**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 14/12/2009

Name: **PETER RICHARD HUGHES**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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