

AR01 (ef)

Annual Return



X56N6628

Received for filing in Electronic Format on the:

09/05/2016

Company Name:

LIZOK UK LIMITED

Company Number:

06028353

Date of this return:

01/04/2016

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 KIBBLE GREEN

BRACKNELL

BERKSHIRE

RG12 7QE

Officers of the company

Type: Person Full forename(s): MRS SUSAN Surname: CODLING Former names: Service Address recorded as Company's registered office Company Director I 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: **10511960 Nationality: BRITISH	Company Secretary	1
Surname: CODLING Former names: Service Address recorded as Company's registered office 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: **/05/1960 Nationality: BRITISH	Type:	Person
Former names: Service Address recorded as Company's registered office Company Director I	Full forename(s):	MRS SUSAN
Former names: Service Address recorded as Company's registered office Company Director I		
Service Address recorded as Company's registered office Company Director	Surname:	CODLING
Service Address recorded as Company's registered office Company Director		
Service Address recorded as Company's registered office Company Director	Former names:	
Company Director I 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: **/05/1960 Nationality: BRITISH	1 ormer names.	
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	Country/State Usually Res	SIGENI: ENGLAND
	Date of Birth: **/05/1960	Nationality: BRITISH
Occupation. Diffector	Occupation: DIRECTOR	

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

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.

Staten	nent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: PETER RICHARD HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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