



Companies House

**AR01** (ef)

**Annual Return**



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**X51ZDRDF**

*Company Name:* **BIZ LONDON TRADING LIMITED**

*Company Number:* **06273515**

*Date of this return:* **29/02/2016**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **36 CAMBERLEY HOUSE REDHILL STREET  
LONDON  
NW1 4AX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

36 CAMBERLEY HOUSE  
REDHILL STREET  
LONDON  
GREATER LONDON  
NW1 4AX

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JASMIN**

*Surname:* **BAYAZED**

*Former names:*

*Service Address:* **36 CAMBERLEY HOUSE  
REDHILL STREET  
LONDON  
NW1 4AX**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BAYAZED**

*Former names:*

*Service Address:*        **36 CAMBERLEY HOUSE  
REDHILL STREET  
LONDON  
NW1 4AX**

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

*Date of Birth:*    **\*\*/01/1978**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>£1.00 ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/02/2016 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* : **1 £1.00 ORDINARY shares held as at the date of this return**  
*Name:* **JASMIN BAYAZED**

*Shareholding 2* : **1 £1.00 ORDINARY shares held as at the date of this return**  
*Name:* **RAYHAN BAYAZED**

## Authorisation

*Authenticated*

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

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