



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/10/2009

Company Name: **KIZI SOLUTIONS LIMITED**

Company Number: **06385928**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**80 WINDSOR CRESCENT,
SOUTH
HARROW, LONDON
MIDDLESEX
HA2 8QW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN-VALERIE MARTIN**

Address: **34 BLOOMSBURY CLOSE
LONDON
EALING
W5 3SE**

Director 1 :

Name: **MARIELLA FUSI**

Address: **80 WINDSOR CRESCENT
SOUTH HARROW
LONDON
MIDDLESEX
HA2 8QW**

Date of Birth:

19/05/1964

Nationality:

ITALIAN

Occupation:

CONSULTANT

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 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 01/10/2008

Name:

MARIELLA FUSI/KIZI SOLUTIONS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**