



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kizi Solutions Limited**

Company Number: **06385928**

Date of this return: **01/10/2014**

SIC codes: **82990**
96090

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

Situation of Registered Office: **7 ST JOHN'S ROAD**
HARROW
MIDDLESEX
ENGLAND
HA1 2EY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ANN-VALERIE**

Surname: **MARTIN**

Former names:

Service Address: **34 BLOOMSBURY CLOSE
LONDON
EALING
UNITED KINGDOM
W5 3SE**

Company Director ***I***

Type: **Person**

Full forename(s): **MS MARIELLA**

Surname: **FUSI**

Former names:

Service Address: **80 WINDSOR CRESCENT
SOUTH HARROW
MIDDLESEX
UNITED KINGDOM
HA2 8QW**

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

Date of Birth: **19/05/1964** *Nationality:* **ITALIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TRANSFERS OF SHARES 37. THE DIRECTORS MAY IN THEIR ABSOLUTE DISCRETION AND WITHOUT ASSIGNING ANY REASON THEREFOR, DECLINE TO REGISTER THE TRANSFER OF A SHARE, WHETHER OR NOT IT IS A FULLY PAID SHARE. THE FIRST SENTENCE OF REGULATION 24 OF TABLE A SHALL NOT APPLY TO THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 ORDINARY 1 GBP shares held as at the date of this return
Name: MARIELLA FUSI/KIZI SOLUTIONS

Authorisation

Authenticated

This form was authorised by one of the following:

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