

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

06/06/2010

Company Name: AYIZA LIMITED

06593927

Date of this return:

Company Number:

15/05/2010

SIC codes:

Office:

7487

Company Type:

Private company limited by shares

Situation of Registered

**84 BASSETT GARDENS** 

**OSTERLEY** 

**UNITED KINGDOM** 

**TW7 4QY** 

Officers of the company

## Company Director 1

*Type:* Person

Full forename(s): MS LORRAINE

Surname: INGLIS

Former names:

Service Address: 84 BASSETT GARDENS

ISLEWORTH MIDDLESEX

**UNITED KINGDOM** 

**TW7 4QY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/09/1959 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

| Class of shares           | ORDINARY   | Number allotted<br>Aggregate nominal<br>value    | 100<br>100 |
|---------------------------|--|--|------------|
| Currency                  | GBP  | Amount paid per share<br>Amount unpaid per share | 1 0        |
| Prescribed<br>particulars | ORDINARY SHARES WITH VOTING AND DIVIDEND RIGHTS. |  |            |

| Statement of Capital (Totals) |     |                                  |     |  |  |
|-------------------------------|-----|----------------------------------|-----|--|--|
| Currency                      | GBP | Total number<br>of shares        | 100 |  |  |
|                               |     | Total aggregate<br>nominal value | 100 |  |  |

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

100 ORDINARY Shares held as at 15/05/2010

Name: LORRAINE INGLIS

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 |
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