



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/09/2015**

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*Company Name:* **IZZYTEA LIMITED**

*Company Number:* **06699000**

*Date of this return:* **16/09/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **67 MOSTYN ROAD  
WIMBLEDON  
LONDON  
SW19 3LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SALLY JAYNE**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **357 SUTTON COMMON ROAD  
SUTTON  
SURREY  
ENGLAND  
SM3 9HZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS SALLY JAYNE**

*Surname:*                **HODGSON**

*Former names:*

*Service Address:*        **357 SUTTON COMMON ROAD  
SUTTON  
SURREY  
ENGLAND  
SM3 9HZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **28/10/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SAMUEL THOMAS**

*Surname:* **HODGSON**

*Former names:*

*Service Address:* **357 SUTTON COMMON ROAD  
SUTTON  
SURREY  
UNITED KINGDOM  
SM3 9HZ**

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

*Date of Birth:* **06/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **DR MICHAEL ANTHONY**

*Surname:*                           **PALMER**

*Former names:*

*Service Address:*                **67 MOSTYN ROAD  
LONDON  
SW19 3LL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **14/08/1945**                                *Nationality:*   **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2015 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* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL PALMER**

*Shareholding 2* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **SALLY PALMER**

*Shareholding 3* : **32 ORDINARY shares held as at the date of this return**  
*Name:* **SAMUEL HODGSON**

## *Authorisation*

*Authenticated*

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

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