



Companies House

**AR01** (ef)

**Annual Return**



X3EK1DG1

Received for filing in Electronic Format on the: **18/08/2014**

*Company Name:* **BZL ADMINISTRATION LTD**

*Company Number:* **06961227**

*Date of this return:* **19/07/2014**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **C/O TINA PATEL  
BRUNEL HOUSE VOLUNTEE WAY  
FARINGDON  
OXFORDSHIRE  
UNITED KINGDOM  
SN7 7YR**

## Single Alternative Inspection Location (SAIL)

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

C/O TINA PATEL BRUNEL HOUSE VOLUNTEER WAY  
FARINGDON  
OXFORDSHIRE  
ENGLAND  
SN7 7YR

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

---

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*       **MR IAN DAVID**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **06/05/1965**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*        **CONSULTANT**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **IAN DAVID JOHNSON**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **TINA PATEL**

---

## *Authorisation*

*Authenticated*

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

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