



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIZNIFY LIMITED**

Company Number: **07072834**

Date of this return: **11/11/2011**

SIC codes: **99999**

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

Situation of Registered Office: **STRON HOUSE 100 PALL MALL
LONDON
LONDON
ENGLAND
SW1Y 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRON LEGAL SERVICES LTD.**

*Registered or
principal address:* **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05514684**

Company Director ***1***

Type: **Person**
Full forename(s): **TERRENCE EDISON**

Surname: **BROWN**

Former names:

Service Address: **IDUNVAEGEN 15
SALTSJOBADEN
STOCKHOLM
SWEDEN
13338**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **20/05/1962** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA TINA**

Surname: **OVERGAARD**

Former names:

Service Address: **HYLDEGAARDSVEJ 26
CHARLOTTENLUND
CHARLOTTENLUND
DENMARK
2920**

Country/State Usually Resident: **DENMARK**

Date of Birth: **02/07/1965** *Nationality:* **DANISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **THERESE**

Surname: **GEDDA**

Former names:

Service Address: **SIBYLLEGATAN 26**
 STOCKHOLM
 STOCKHOLM
 SWEDEN
 11442

Country/State Usually Resident: **SWEDEN**

Date of Birth: **21/01/1985** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **KAIYU**

Surname: **LIU**

Former names:

Service Address: **FLINTLAASVAEGEN 1
SOLLENTUNA
STOCKHOLM
SWEDEN
19259**

Country/State Usually Resident: **SWEDEN**

Date of Birth: **28/06/1981** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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 : 60 ORDINARY shares held as at the date of this return
Name: TERRENCE EDISON BROWN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ALEXANDRA TINA OVERGAARD

Shareholding 3 : 20 ORDINARY shares held as at the date of this return
Name: THERESE GEDDA

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: KAIYU LIU

Authorisation

Authenticated

This form was authorised by one of the following:

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