



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GYP188

Company Name: **BUZZ ELECTRONICS LIMITED**

Company Number: **07339748**

Date of this return: **09/08/2012**

SIC codes: **26400**

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

Situation of Registered Office: **311 SHOREHAM STREET
SHEFFIELD
ENGLAND
S2 4FA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SIMON**

Surname: **BOND**

Former names:

Service Address: **3 MILL FIELD
BARNSTON
ESSEX
UNITED KINGDOM
CM6 1LH**

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

Date of Birth: **19/07/1987**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2012 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 : 1000 ORD shares held as at the date of this return
Name: **SIMON BOND**

Authorisation

Authenticated

This form was authorised by one of the following:

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