

AR01 (ef)

Annual Return



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Company Name: **Bizinvest Ltd**

Company Number: 07464878

Date of this return: 07/12/2013

SIC codes: 64304

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DEREK ROTHERA & COMPANY UNITS 15 & 16

7 WENLOCK ROAD

LONDON

UNITED KINGDOM

N17SL

Officers of the company

Company Director	1

Type: Person
Full forename(s): MONIKA

Surname: MONZEL

Former names:

Service Address: GERMAN VORGEBIRGSWEG 24B

FRECHEN 50226

GERMANY

Country/State Usually Resident: GERMANY

Date of Birth: 27/09/1967 Nationality: GERMANY

Occupation: BUSINESSWOMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5000
Currency	GBP	Aggregate nominal value	5000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	5000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2013 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 : 5000 ORDINARY shares held as at the date of this return

Name: MONIKA MONZEL

Authorisation

Authenticated

This form was authorised by one of the following:

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