



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADJIZZ LTD**

Company Number: **07798215**

Date of this return: **05/10/2012**

SIC codes: **61200**

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

Situation of Registered Office: **SUITE 4 2 STATION COURT
IMPERIAL WHARF
LONDON
UNITED KINGDOM
SW6 2PY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PAUL**

Surname: **BRADFORD**

Former names:

Service Address: **33 CHERRY ACRE
CHERRY ACRE
GERRARDS CROSS
UNITED KINGDOM
SL9 0SX**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN**

Surname: **CRESSWELL**

Former names:

Service Address: **86 OSBORNE ROAD
WINDSOR
UNITED KINGDOM
SL4 3EN**

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

Date of Birth: **29/02/1976**

Nationality: **BRITISH**

Occupation: **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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 05/10/2012 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 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2012-02-10

Name: PAUL BRADFORD

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: PEEKABOO INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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