



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

X27LO3MH

Company Name: **LIZZARD LTD.**

Company Number: **08008142**

Date of this return: **27/03/2013**

SIC codes: **96090**

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

Situation of Registered Office: **UNIT 97 CAXTON COURT
GARAMONDE DRIVE WYMBUSH
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK8 8DD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDGERS SECRETARIES LIMITED**

*Registered or
principal address:* **76 HIGH STREET
NEWPORT PAGNELL
MILTON KEYNES
UNITED KINGDOM
MK16 8AQ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04059513**

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL MATTHEW**

Surname: **KNIGHT**

Former names:

Service Address: **41 MILTON DRIVE
NEWPORT PAGNELL
BUCKINGHAMSHIRE
UNITED KINGDOM
MK16 9AS**

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

Date of Birth: **07/03/1971** *Nationality:* **BRITISH**
Occupation: **SIGN MAKER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTIAN LEONARD**

Surname: **LEE**

Former names:

Service Address: **25 SOUTHERN WAY
WOLVERTON
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK12 5EH**

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

Date of Birth: **04/06/1973**

Nationality: **BRITISH**

Occupation: **SIGN MAKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CHRISTIAN LEONARD LEE

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEIL MATTHEW KNIGHT

Authorisation

Authenticated

This form was authorised by one of the following:

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