



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BYZZ LIMITED
<i>Company Number:</i>	08017982
<i>Date of this return:</i>	17/09/2013
<i>SIC codes:</i>	99999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	REGINA HOUSE 124 FINCHLEY ROAD LONDON UNITED KINGDOM NW3 5JS

Officers of the company

Company Secretary 1

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

Surname: **STANTON**

Former names:

Service Address: **92-94 CLEVELAND STREET
LONDON
UNITED KINGDOM
W1T 6NW**

Company Director **1**

Type: **Person**

Full forename(s): **WAYNE MARC**

Surname: **GODFREY**

Former names:

Service Address: **20 MARSH LANE
LONDON
ENGLAND
NW7 4QP**

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

Date of Birth: **30/11/1981**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT HOWARD**

Surname: **JONES**

Former names:

Service Address: **125 ROSEBERY ROAD, MUSWELL HILL
LONDON
UNITED KINGDOM
N10 2LD**

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

Date of Birth: **26/03/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **LANNIC**

Former names:

Service Address: **1 GLENBROOK ROAD**
 LONDON
 UNITED KINGDOM
 NW6 1TW

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

Date of Birth: **06/11/1977** *Nationality:* **BRITISH**
Occupation: **BANKER**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 17/09/2013 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 : **85 ORDINARY shares held as at the date of this return**
Name: **WAYNE MARC GODFREY**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **ARNAUD LANNIC**

Authorisation

Authenticated

This form was authorised by one of the following:

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