



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIZIN3 LTD**

Company Number: **08197116**

Date of this return: **31/08/2013**

SIC codes: **62020**
62090

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

Situation of Registered Office: **39 ROEHAMPTON CLOSE**
ROEHAMPTON LANE
LONDON
ENGLAND
SW15 5LU

Officers of the company

Company Secretary 1

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

Surname: **SIVERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **STANISZEWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **02/05/1951** Nationality: **BRITISH**

Occupation: **COMPUTER SOFTWARE
CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **PROFESSOR/DR PETER MAURICE**

Surname: **TOMKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1941** *Nationality:* **BRITISH**

Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4625
		<i>Aggregate nominal value</i>	92.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.02
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4625
		<i>Total aggregate nominal value</i>	92.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : 1250 ORDINARY shares held as at the date of this return
Name: PEDER VESTIG MERVILD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: JOHN ROBERT SIVERS

Shareholding 3 : 750 ORDINARY shares held as at the date of this return
Name: JAMES CHRISTOPHER MILLER

Shareholding 4 : 750 ORDINARY shares held as at the date of this return
Name: DAVID ALEXANDER ROPER

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return
Name: MARK ANDREW STANISZEWSKI

Shareholding 6 : 250 ORDINARY shares held as at the date of this return
Name: GRAHAM DEXTER PARKHURST

Shareholding 7 : 125 ORDINARY shares held as at the date of this return

Name: JOHN ROBERT SIVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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