



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE FYZZ FACILITY APPS FIVE LIMITED**

Company Number: **08232408**

Date of this return: **27/09/2014**

SIC codes: **62011**

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

Situation of Registered Office: **788-790 FINCHLEY ROAD
LONDON
ENGLAND
NW11 7TJ**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **GODFREY**

Former names:

Service Address: **11B GLADYS ROAD
LONDON
UNITED KINGDOM
NW6 2PU**

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 ROSEBERRY ROAD
LONDON
UNITED KINGDOM
N10 2LD**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES ARE NOT REDEEMABLE. FOLLOWING PAYMENT OF AN AGGREGATE TOTAL DIVIDEND PER SHARE OF 1 PENCE PER SHARE PLUS THE AVERAGE AMOUNT OF ANY SHARE PREMIUM NOT PREVIOUSLY REPAID PER SHARE, 75 PERCENT IN VALUE OF SUCH FURTHER DIVIDENDS SHALL BE PAID TO THE HOLDERS OF 'A' SHARES. FOR THE AVOIDANCE OF DOUBT, ANY NEW 'A' SHARES ISSUED AFTER THE PAYMENT OF DISTRIBUTIONS HAS COMMENCED WILL BE NOTIONALLY DEEMED TO HAVE RECEIVED ALL EARLIER DIVIDENDS PAID TO HOLDERS OF 'B' SHARES FOR THE PURPOSES OF CALCULATING SUBSEQUENT DIVIDENDS. NOTWITHSTANDING ANY OTHER PROVISION IN THE ARTICLES, ON A RETURN OF ASSETS ON A LIQUIDATION, OR OTHERWISE (EXCEPT ON THE PURCHASE BY THE COMPANY OF ITS OWN SHARES), THE HOLDERS OF THE 'A' SHARES SHALL BE ENTITLED TO BE PAID OUT OF THE SURPLUS ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS LIABILITIES UP TO THE NOMINAL AMOUNT PAID UP OR CREDITED AS PAID UP ON THE SHARES PLUS THE AVERAGE AMOUNT OF ANY SHARE PREMIUM NOT PREVIOUSLY REPAID PER SHARE INsofar AS SHAREHOLDERS HAVE NOT PREVIOUSLY RECEIVED DIVIDENDS UP TO SUCH AMOUNT, SUCH PAYMENT TO BE IN PROPORTION TO THE NUMBER OF 'A' SHARES HELD RESPECTIVELY BY THE HOLDERS OF THE 'A' SHARES. AFTER SUCH PAYMENT HAS BEEN MADE TO THE HOLDERS OF THE 'A' SHARES 75 PERCENT IN VALUE OF THE AMOUNT OF SURPLUS ASSETS REMAINING FOR DISTRIBUTION SHALL BE PAID IN VALUE OF SUCH FURTHER PAYMENTS TO THE HOLDERS OF 'A' SHARES. FOR THE AVOIDANCE OF DOUBT, ANY NEW A SHARES ISSUED AFTER THE PAYMENT OF DISTRIBUTIONS HAS COMMENCED WILL BE NOTIONALLY DEEMED TO HAVE RECEIVED ALL EARLIER DIVIDENDS PAID TO HOLDERS OF 'B' SHARES FOR THE PURPOSES OF CALCULATING THE DISTRIBUTION OF SURPLUS ASSETS. WHATEVER THE NUMBER OF 'A' SHARES IN ISSUE AT ANY TIME THE 'A' SHARES SHALL CONFER UPON THE HOLDERS THEREOF THE RIGHT (PRO RATA TO THE NUMBER OF A SHARES HELD BY EACH OF THEM) TO CAST AN AGGREGATE OF 75 PER CENT OF THE VOTING RIGHTS CAPABLE OF BEING CAST ON ALL MATTERS DECIDED BY VOTE AT THE GENERAL MEETINGS. ON A SHOW OF HANDS, EVERY SHAREHOLDER HOLDING ONE OR MORE A SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE TO BE TAKEN INTO ACCOUNT IN DETERMINING THE PRO-RATA ALLOCATION OF THE AGGREGATE VOTE CAST COLLECTIVELY BY THE A SHAREHOLDERS; AND ON A POLL, EVERY SHAREHOLDER HOLDING ONE OR MORE 'A' SHARES, WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH IT IS THE HOLDER TO BE TAKEN INTO ACCOUNT IN DETERMINING THE PRO-RATA ALLOCATION OF THE AGGREGATE VOTE CAST COLLECTIVELY BY THE 'A' SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 'A' ORDINARY shares held as at the date of this return
1000 shares transferred on 2014-09-01

Name: WAYNE MARC GODFREY

Shareholding 2 : 0 'A' ORDINARY shares held as at the date of this return
1000 shares transferred on 2014-09-01

Name: ROBERT JONES

Shareholding 3 : 2000 'A' ORDINARY shares held as at the date of this return

Name: ROBERT GERSOHN

Authorisation

Authenticated

This form was authorised by one of the following:

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