



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2014**

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Company Name: **KAZBAA.COM LIMITED**

Company Number: **08599496**

Date of this return: **05/07/2014**

SIC codes: **99999**

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

Situation of Registered Office: **ST JOHN HOUSE THE WALK
POTTERS BAR
ENGLAND
EN6 1QQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SIMON**

Surname: **LESTER**

Former names:

Service Address: **3 WALMAR CLOSE
BARNET
UNITED KINGDOM
EN4 0LA**

Company Director ***I***

Type: **Person**

Full forename(s): **BARNETT**

Surname: **FLETCHER**

Former names:

Service Address: **APARTMENT 203 226
ARLINGTON ROAD
LONDON
UNITED KINGDOM
NW1 7HY**

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

Date of Birth: **20/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **HENRY**

Former names:

Service Address: **PUDDINGSTONES CHRISTCHURCH CRESCENT
RADLETT
UNITED KINGDOM
WD78AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON MARK**

Surname: **LESTER**

Former names:

Service Address: **3 WALMAR CLOSE
BARNET
UNITED KINGDOM
EN4 0LA**

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

Date of Birth: **10/07/1964**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

Company Director 4

Type: **Person**
Full forename(s): **MR WARREN PHILLIP**

Surname: **ROSENBERG**

Former names:

Service Address: **ROSE VIEW FORTUNE LANE
ELSTREE
BOREHAMWOOD
UNITED KINGDOM
WD6 3RY**

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

Date of Birth: **15/06/1963** *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> | 0 |
| | | <i>Amount unpaid per share</i> | 100 |

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 05/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **WARREN ROSENBERG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NIGEL HENRY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **WINDHAM GROUP INC**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **JSM PENSION SCHEME**

Authorisation

Authenticated

This form was authorised by one of the following:

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