



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **RYZAC UK LIMITED**

*Company Number:* **08869352**

*Date of this return:* **30/01/2015**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **9TH FLOOR 107 CHEAPSIDE  
LONDON  
UNITED KINGDOM  
EC2V 6DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **OHS SECRETARIES LIMITED**

*Registered or  
principal address:* **9TH FLOOR 107 CHEAPSIDE  
LONDON  
UNITED KINGDOM  
EC2V 6DN**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **06778592**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ZACHARY**

*Surname:*                                **SIMS**

*Former names:*

*Service Address:*                        **49 WEST 27TH STREET LEVEL 4  
NEW YORK  
NY 10001  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **12/05/1990**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **RYZAC INC.**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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