



Companies House

AR01 (ef)

Annual Return



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X4957RVD

Company Name: **IZZY MELODY LIMITED**

Company Number: **09043404**

Date of this return: **16/05/2015**

SIC codes: **46499**

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

Situation of Registered Office: **7 HARESFINCH CLOSE
HALEWOOD
LIVERPOOL
MERSEYSIDE
L26 6BH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MS ALISSA**

Surname: **KOOPAL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1987** *Nationality:* **DUTCH**
Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	155
		<i>Aggregate nominal value</i>	155
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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).

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE AT ALL GENERAL MEETINGS OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	160
		<i>Total aggregate nominal value</i>	160

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 140 ORDINARY shares held as at the date of this return
Name: ALISSA KOOPAL

Shareholding 2 : 5 ORDINARY shares held as at the date of this return
Name: VARSHA MAJITHIA

Shareholding 3 : 5 ORDINARY shares held as at the date of this return

Name: KISHOR MAJITHIA

Shareholding 4 : 10 ORDINARY shares held as at the date of this return

Name: NIGEL NICOLL

Authorisation

Authenticated

This form was authorised by one of the following:

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