



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

**X596VX23**

---

*Company Name:* **OZBOZZ LIMITED**

*Company Number:* **09631127**

*Date of this return:* **09/06/2016**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **378 - 380 DEANSGATE  
CASTLEFIELD  
MANCHESTER  
UNITED KINGDOM  
M3 4LY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ELINOR RUTH**

*Surname:* **GROSSMAN**

*Former names:*

*Service Address:* **8 LANGTREE AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G46 7LN**

---

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARTIN ALAN**

*Surname:*                **GROSSMAN**

*Former names:*

*Service Address:*        **8 LANGTREE AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE  
SCOTLAND  
G46 7LN**

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

*Date of Birth:*    **\*\*/04/1956**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **WALLS**

*Former names:*

*Service Address:* **378 - 380 DEANSGATE  
CASTLEFIELD  
MANCHESTER  
UNITED KINGDOM  
M3 4LY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1974** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A1 ORDINARY</b>	<i>Number allotted</i>	<b>51000</b>
		<i>Aggregate nominal value</i>	<b>51000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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.

<b>Class of shares</b>	<b>A2 ORDINARY</b>	<i>Number allotted</i>	<b>39000</b>
		<i>Aggregate nominal value</i>	<b>39000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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.

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2016 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* : **51000 A1 ORDINARY shares held as at the date of this return**

*Name:* **MARK WALLS**

*Shareholding 2* : **39000 A2 ORDINARY shares held as at the date of this return**

*Name:* **DANIEL MCLOUGHLIN**

*Shareholding 3* : **5000 B ORDINARY shares held as at the date of this return**

*Name:* **MARTIN ALLAN GROSSMAN**

*Shareholding 4* : **5000 B ORDINARY shares held as at the date of this return**

*Name:* **ELINOR RUTH GROSSMAN**

---

## *Authorisation*

*Authenticated*

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

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