



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mizar Limited**

Company Number: **SC200224**

Date of this return: **27/09/2015**

SIC codes: **82990**

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

Situation of Registered Office: **38 PARK STREET (4TH FLOOR)
LONDON
ENGLAND
ENGLAND
W1K 2JF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VIRTUS TRUST CORPORATION LIMITED**

*Registered or
principal address:* **11 GROSVENOR PLACE
LONDON
UNITED KINGDOM
SW1X 7HH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05580235**

Company Director **1**

Type: **Person**

Full forename(s): **RODERICK FRANCIS ARTHUR**

Surname: **BALFOUR**

Former names:

Service Address: **C/O TURCAN CONNELL PRINCES EXCHANGE
1 EARL GREY STREET
EDINBURGH
SCOTLAND
SCOTLAND
EH3 9EE**

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

Date of Birth: **09/12/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director

Type: **Corporate**
Name: **VIRTUS TRUST NZ LIMITED**

*Registered or
principal address:* **LEVEL 6 BRIDGECORP HOUSE 36 KITCHENER STREET
PO BOX 6011
AUKLAND
NEW ZEALAND**

Non European Economic Area (EEA) Company

Legal Form: **CORPORATE**
Law Governed: **NEW ZEALAND**
Register Location: **NEW ZEALAND**
Registration Number: **1727212**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HOLDERS ARE ENTITLED TO ATTEND AND VOTE AT ANY GENERAL MEETING OR TO SIGN ANY WRITTEN RESOLUTION. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **VIRTUS TRUST CORPORATION LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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