



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2013**

X2K119K8

Company Name: **IZOD SECURITIES LIMITED**

Company Number: **00631710**

Date of this return: **24/10/2013**

SIC codes: **82990**

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

Situation of Registered Office: **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET
CAMBERLEY
SURREY
ENGLAND
GU16 7HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN ELIZABETH**

Surname: **LE HOUX**

Former names:

Service Address: **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 7HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN ELIZABETH**

Surname: **LE HOUX**

Former names:

Service Address: **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 7HJ**

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

Date of Birth: **21/02/1957**

Nationality: **BRITISH**

Occupation: **TEACHER**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID BRUCE**

Surname: **MARSHALL**

Former names:

Service Address: **WYVERN HOUSE 55-61 FRIMLEY HIGH STREET
FRIMLEY
CAMBERLEY
SURREY
UNITED KINGDOM
GU16 7HJ**

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

Date of Birth: **04/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300000
		<i>Total aggregate nominal value</i>	300000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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 : **150000 ORDINARY shares held as at the date of this return**
Name: **DAVID MARSHALL**

Shareholding 2 : **150000 ORDINARY shares held as at the date of this return**
Name: **HELEN LE HOUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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