



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MIZEN CONTRACTS LIMITED**

Company Number: **02864546**

Date of this return: **20/10/2013**

SIC codes: **68100**

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

Situation of Registered Office: **HERON HOUSE 109 - 115 WEMBLEY HILL ROAD
WEMBLEY
MIDDLESEX
HA9 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOSEPH**

Surname: **TANSEY**

Former names:

Service Address: **BRACONHYRST
FLAT NO 1, 5-7 ROXBOROUGH PARK
HARROW
MIDDLESEX
HA1 3BD**

Company Director **1**

Type: **Person**
Full forename(s): **MR BARRY BERNARD**

Surname: **TANSEY**

Former names:

Service Address: **1A LUTTRELL AVENUE
PUTNEY
LONDON
SW15 6PA**

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

Date of Birth: **30/01/1970** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR/ACC**

Company Director **2**

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

Surname: **TANSEY**

Former names:

Service Address: **100 SARAN WOOD
KILLARNEY ROAD
BRAY
WICKLOW
IRELAND
IRISH**

Country/State Usually Resident: **IRELAND**

Date of Birth: **26/10/1976** *Nationality:* **IRISH**
Occupation: **SALES EXECUTIVE**

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
<i>Prescribed particulars</i>			
FULL OSC RIGHTS			

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 20/10/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KAREN TANSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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