



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/06/2012**

**X1BB71N6**

*Company Name:* **Bezier Holdings Limited**

*Company Number:* **03382134**

*Date of this return:* **05/06/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BELLWAY COURT SILKWOOD PARK  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF5 9TL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

EVERSHEDS LLP EVERSHEDS HOUSE  
70 GREAT BRIDGEWATER STREET  
MANCHESTER  
UNITED KINGDOM  
M1 5ES

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN HENRY**

*Surname:* **STIRLING**

*Former names:*

*Service Address:* **BELLWAY COURT SILKWOOD PARK  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF5 9TL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JAMES JOSEPH MICHAEL**

*Surname:*                **FAULDS**

*Former names:*

*Service Address:*        **BELLWAY COURT SILKWOOD PARK  
WAKEFIELD  
WEST YORKSHIRE  
UNITED KINGDOM  
WF5 9TL**

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

*Date of Birth:*    **12/11/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **STEEL**

*Former names:*

*Service Address:* **25 ST. GEORGE STREET  
LONDON  
UNITED KINGDOM  
W1S 1FS**

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

*Date of Birth:* **15/02/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2601500000</b>
		<i>Aggregate nominal value</i>	<b>26015000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</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>ORDINARY-B</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</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>2601500020</b>
		<i>Total aggregate nominal value</i>	<b>26015020</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012 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* : 0 ORDINARY shares held as at the date of this return  
2601500000 shares transferred on 2011-08-19

*Name:* BEZIER ACQUISITIONS LIMITED

*Shareholding 2* : 2601500000 ORDINARY shares held as at the date of this return

*Name:* HIG EUROPE - MAGENTA II LIMITED

*Shareholding 3* : 0 ORDINARY-B shares held as at the date of this return

20 shares transferred on 2011-08-19

*Name:* BEZIER ACQUISITIONS LIMITED

*Shareholding 4* : 20 ORDINARY-B shares held as at the date of this return

*Name:* HIG EUROPE - MAGENTA II LIMITED

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### *Authorisation*

*Authenticated*

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

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