



Companies House
— for the record —

363a_(ef)

Annual Return



XQ10NYDM

Received for filing in Electronic Format on the: 27/03/2008

Company Name: **BAZIAN LTD**

Company Number: **03724527**

Company Details

Period Ending: **02/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7320

7414

8514

*Registered Office
Address:*

**10 FITZROY SQUARE
LONDON
MIDDLESEX
W1T 5HP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EDWARD BARTRAM TOTMAN** *Address:* **21 ST MARGARET DRIVE
EPSOM
SURREY
KT18 7LB**

Director 1 :

Name: **DR VIVEK SUNDAR MUTHU** *Address:* **21 ST MARGARET DRIVE
EPSOM
SURREY
KT18 7LB**

Date of Birth: **23/04/1973** *Nationality:* **British** *Occupation:* **PHYSICIAN**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	96	GBP96
TOTALS	96	GBP96

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

64 ORDINARY Shares held as at 02/03/2008

Name: **ANNA KATHERINE DONALD**

Address: **21/95 GRAFTON STREET**

BONDI JUNCTION 2022

NEW SOUTH WALES

AUSTRALIA

Shareholding 2:

0 ORDINARY Shares held as at 02/03/2008

4 DISPOSED OF IN PERIOD ON 07/08/2007

Name: **MICHAEL ROY ANDERSON**

Address: **FLAT 1 103 NELSON ROAD CROUCH END**

N8 9RR

Shareholding 3:

32 ORDINARY Shares held as at 02/03/2008

Name: **VIVEK SUNDAR MUTHU**

Address: **48 WESTWAYS**

STONELEIGH

SURREY

KT19 0PQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2008**

Authenticated: **Yes (E/W)**