Companies House
for the record

# AR01 (ef)

## Annual Return

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*Received for filing in Electronic Format on the:* **26/10/2011**

| | |
|---|---|
| *Company Name:* | **ORYZA LIMITED** |
| *Company Number:* | **04572146** |
| *Date of this return:* | **24/10/2011** |
| *SIC codes:* | **99999** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **82 PLUMTREE ROAD**<br>**THORNGUMBALD**<br>**HULL**<br>**EAST YORKSHIRE**<br>**HU12 9QG** |

## Officers of the company

## *Company Secretary 1*

| | |
|---|---|
| *Type:* | **Person** |
| *Full forename(s):* | **ALAN PHILIP** |
| *Surname:* | **NESS** |
| *Former names:* | |
| *Service Address:* | **82 PLUMTREE ROAD**<br>**THORNGUMBALD**<br>**HULL**<br>**EAST YORKSHIRE**<br>**HU12 9QG** |

## *Company Director* *1*

*Type:* **Person**

*Full forename(s):* **ALAN PHILIP**

*Surname:* **NESS**

*Former names:*

*Service Address:* **82 PLUMTREE ROAD**
**THORNGUMBALD**
**HULL**
**EAST YORKSHIRE**
**HU12 9QG**

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

*Date of Birth:* **10/06/1953** *Nationality:* **BRITISH**

*Occupation:* **INVENTOR**

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* **MIMI**

*Surname:* **NESS**

*Former names:*

*Service Address:* **82 PLUMTREE ROAD**
**THORNGUMBALD**
**HULL**
**EAST YORKSHIRE**
**HU12 9QG**

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

*Date of Birth:* **14/06/1956** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **2** |
| | | *Aggregate nominal value* | **2** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**A**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **2** |
| | | *Total aggregate nominal value* | **2** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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* : **1 ORDINARY shares held as at the date of this return**
*Name:* **MIMI SOO NESS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**
*Name:* **ALAN PHILIP NESS**

## *Authorisation*

*Authenticated*

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

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