



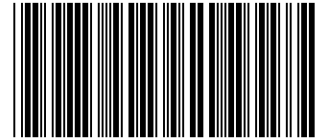
Companies House
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Annual Return

Company Name: **IZZI DESIGNS LIMITED**

Company Number: **05018153**



XCNPLWMO

Received for filing in Electronic Format on the: **24/01/2008**

Company Details

Period Ending: **16/01/2008**

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

Principal Business Activities:

SIC Codes

1772

5142

5242

*Registered Office:
Address:*

**6F WESTTHORPE FIELDS
ROAD
KILLAMARSH
SHEFFIELD
DERBYSHIRE
S21 1TZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANTHONY CROSS**

Address: **38 THE LANE
SPINKHILL
SHEFFIELD
SOUTH YORKSHIRE S21 3YF**

Director 1:

Name: **ANTHONY CROSS** *Address:* **38 THE LANE**
Date of Birth: **04/03/1943** **SPINKHILL**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **CHARTERED SECRETARY** **SOUTH YORKSHIRE S21 3YF**

Director 2:

Name: **DAVID ANTHONY CROSS** *Address:* **3 COLLEGE ROAD**
Date of Birth: **13/03/1968** **SPINKHILL**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **DESIGNER MANAGER** **SOUTH YORKSHIRE S21 3YB**

Director 3:

Name: **ROBERT ALAN NELSON** *Address:* **HOLLY COTTAGE**
Date of Birth: **13/11/1966** **57 THE LANE SPINKHILL**
Nationality: **BRITISH** **SHEFFIELD**
Occupation: **MANAGER** **SOUTH YORKSHIRE S21 3YF**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2008

Name: **HAIZUM LIMITED**

Address: **6F WESTTHORPE FIELDS ROAD**
KILLAMARSH
SHEFFIELD S21 1TZ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (E/W)**
