



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XKFND6PR**

*Received for filing in Electronic Format on the: 21/01/2009*

*Company Name:*     **IZZI DESIGNS LIMITED**

*Company Number:*   **05018153**

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### *Company Details*

*Period Ending:*   **16/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**1772**

**5142**

**5242**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY CROSS**

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

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*Director 1 :*

*Name:* **ANTHONY CROSS**

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

*Date of Birth:* **04/03/1943**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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*Director 2 :*

*Name:* **DAVID ANTHONY CROSS**

*Address:* **3 COLLEGE ROAD  
SPINKHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 3YB**

*Date of Birth:* **13/03/1968**    *Nationality:* **BRITISH**

*Occupation:* **DESIGNER MANAGER**

Director 3 :

Name: **ROBERT ALAN NELSON**

Address: **HOLLY COTTAGE 57 THE LANE  
SPINKHILL  
SHEFFIELD  
SOUTH YORKSHIRE  
S21 3YF**

Date of Birth: **13/11/1966**

Nationality: **BRITISH**

Occupation: **MANAGER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 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 16/01/2009**

Name: **HAIZUM LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/01/2009**

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