



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/02/2012**

Company Name: **IZI CAFE/WINE BAR LIMITED**

Company Number: **05046864**

Date of this return: **17/02/2012**

SIC codes: **56302**

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

Situation of Registered Office: **32 MARKET SQUARE
WITNEY
OXON
OX28 6BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BRIDGET**

Surname: **HARTLESS**

Former names:

Service Address: **60A NEW YATT ROAD
WITNEY
OXON
OX28 1PA**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIDGET**

Surname: **HARTLESS**

Former names:

Service Address: **60A NEW YATT ROAD
WITNEY
OXON
OX28 1PA**

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

Date of Birth: **28/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SHAUN**

Surname: **HARTLESS**

Former names:

Service Address: **12 TOWER COURT
WITNEY
OXON
OX28 1PA**

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

Date of Birth: **25/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **SHAUN HARTLESS**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **BRIDGET HARTLESS**

Authorisation

Authenticated

This form was authorised by one of the following:

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