



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **05/04/2011**

**X8Z4NT1P**

*Company Name:* **FIZZBOURNE LIMITED**

*Company Number:* **05068561**

*Date of this return:* **09/03/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **SECOND FLOOR DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
SS12 0BB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KINGSLEY SECRETARIES LIMITED**

*Registered or  
principal address:* **SECOND FLOOR DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **4933369**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS. KELLY LOUISE**

*Surname:*                           **SICHERI**

*Former names:*

*Service Address:*                **SECOND FLOOR DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

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

*Date of Birth:*   **21/09/1982**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

**ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 50 ORDINARY shares held as at 2011-03-09  
*Name:* ALIANCE LIMITED

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-09  
*Name:* CHATEL LIMITED

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### *Authorisation*

*Authenticated*

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

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