



Companies House

AR01 (ef)

Annual Return



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X3J14LTS

Company Name: **BAZZOO LIMITED**

Company Number: **05256803**

Date of this return: **12/10/2014**

SIC codes: **73120**

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

Situation of Registered Office: **18 CHURCH STREET
SUTTON-ON-TRENT
NEWARK,
NOTTS
NG23 6PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GRAHAM IAN**

Surname: **LADDS**

Former names:

Service Address: **SPINNERS OLD GREAT NORTH ROAD
SUTTON ON TRENT
NEWARK
NOTTINGHAMSHIRE
NG23 6QL**

Company Director **1**

Type: **Person**
Full forename(s): **VIVIAN JAMES**

Surname: **FOUNTAIN**

Former names:

Service Address: **18 CHURCH STREET
SUTTON ON TRENT
NEWARK
NOTTINGHAMSHIRE
NG23 6PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1959** *Nationality:* **BRITISH**
Occupation: **PUBLIC RELATIONS &
MARKETING**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL STATUTORY RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : **76 ORDINARY shares held as at the date of this return**
24 shares transferred on 2014-01-02

Name: **V JAMES FOUNTAIN**

Shareholding 2 : **24 ORDINARY shares held as at the date of this return**

Name: **LUCY CHARLOTTE FOUNTAIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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