



Companies House

AR01 (ef)

Annual Return



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Company Name: **BIZ ASIA LIMITED**

Company Number: **06193056**

Date of this return: **29/03/2016**

SIC codes: **71129**

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

Situation of Registered Office: **591 LONDON ROAD
NORTH CHEAM
SURREY
UNITED KINGDOM
SM3 9AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DHAWLETH NISHA**

Surname: **HIBA SAIBO**

Former names:

Service Address: **51 COLWOOD GARDENS
LONDON
UNITED KINGDOM
SW19 2DS**

Company Director **1**

Type: **Person**

Full forename(s): **MR HIBA MOHAMED**

Surname: **YAKOOB SAIBO**

Former names:

Service Address: **51 COLWOOD GARDENS
LONDON
UNITED KINGDOM
SW19 2DS**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS
ENGINEER**

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 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES RANKED EQUALLY | | | |

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 29/03/2016 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 : **49 ORDINARY shares held as at the date of this return**
Name: **DHAWLETH NISHA HIBA SAIBO**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **HIBA MOHAMED YAKOOB SAIBO**

Authorisation

Authenticated

This form was authorised by one of the following:

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