



Companies House

AR01 (ef)

Annual Return



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Company Name: **IZA RETAIL LIMITED**

Company Number: **06838895**

Date of this return: **06/03/2015**

SIC codes: **56290**

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

Situation of Registered Office: **C/O TULLOCH & CO
4 HILL STREET
LONDON
W1J 5NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALASTAIR ROBERT CLIFFORD**

Surname: **TULLOCH**

Former names:

Service Address: **46 LAURIER ROAD
LONDON
NW5 1SJ**

Company Director ***I***

Type: **Person**

Full forename(s): **KAMAL**

Surname: **CHUGANI**

Former names:

Service Address: **BLOCK D FLAT NO. 8 K.G. SOCIETY
713 BHAVANI PETH
PUNE
411042
INDIA**

Country/State Usually Resident: **INDIA**

Date of Birth: **31/03/1962** *Nationality:* **INDIAN**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	187500
		<i>Aggregate nominal value</i>	187500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ONE VOTE PER SHARE, THE RIGHT TO PARTICIPATE EQUALLY IN ALL DIVIDENDS AND IN A DISTRIBUTION (INCLUDING IN WINDING UP). THE ORDINARY SHARES ARE NOT REDEEMABLE AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	187500
		<i>Total aggregate nominal value</i>	187500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/03/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **AMIRKHAN MORI**

Shareholding 2 : **137500 ORDINARY shares held as at the date of this return**
Name: **KAMAL JASHAMAL CHUGANI**

Authorisation

Authenticated

This form was authorised by one of the following:

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