



Companies House

AR01 (ef)

Annual Return



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Company Name: **RUZAWI CONSULTING LIMITED**

Company Number: **07458867**

Date of this return: **02/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **21 BEDFORD SQUARE
LONDON
UNITED KINGDOM
WC1B 3HH**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS FIONA JANE**

Surname: **HOUGHTON**

Former names:

Service Address: **4 THE QUILLOT
HERSHAM
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 5BY**

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

Date of Birth: **10/10/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR RICHARD ALEXANDER**

Surname: **HOUGHTON**

Former names:

Service Address: **52 PAULTONS SQUARE
LONDON
UNITED KINGDOM
SW3 5DT**

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

Date of Birth: **03/10/1958**

Nationality: **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

Class of shares	ORDINARY-B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE NO VOTING RIGHTS, BUT DO HAVE RIGHTS TO DIVIDENDS AND RIGHTS TO THE RETURN OF PAID UP CAPITAL ONLY ON A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2014 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 : 50 ORDINARY-A shares held as at the date of this return
Name: FIONA JANE HOUGHTON

Shareholding 2 : 50 ORDINARY-A shares held as at the date of this return
Name: RICHARD ALEXANDER HOUGHTON

Shareholding 3 : 25 ORDINARY-B shares held as at the date of this return

Name: EMMA HOUGHTON

Shareholding 4 : 25 ORDINARY-B shares held as at the date of this return

Name: HENRY HOUGHTON

Authorisation

Authenticated

This form was authorised by one of the following:

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