

#### **Annual Return**

Company Name: CARLZY LIMITED

Company Number: 08122295

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Received for filing in Electronic Format on the: 07/07/2016

Company Name: CARLZY LIMITED

Company Number: 08122295

Date of this return: 28/06/2016

Sic Codes: 62012

69201

70229

Company Type: Private company limited by shares

Situation of 40 WOODVILLE ROAD LONDON LONDON

Registered Office: NW11 9TN

### Officers of the company

### Company Director 1

Type: Person

Full Forename(s): CHAVA LEAH
Surname: BRAYAM

Service Address: 40 WOODVILLE ROAD LONDON

**ENGLAND NW119TN** 

Country/State **ENGLAND** 

Usually Resident:

Date of Birth: \*\*/03/1982 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

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#### Company Director 2

Type: Person
Full Forename(s): ROBERT
Surname: BRAYAM

Service Address: 40 WOODVILLE ROAD LONDON

**ENGLAND NW119TN** 

Country/State ENGLAND

Usually Resident:

Date of Birth: \*\*/02/1979 Nationality: BRITISH

Occupation: COMPANY

**DIRECTOR** 

## **Statement of Capital (Share Capital)**

Class of Shares: ORDINARY Number allotted 2

Currency: GBP Aggregate nominal value: 2

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS.
ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL
DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)								
Currency:	GBP	Total number of shares:	2					
		Total aggregate nominal	2					
		value:						
		Total aggregate amount	0					
		unpaid:						

#### **Full details of Shareholders**

The details below relate to individuals/corporate bodies that were shareholders as at 28th June 2016 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: 1 ORDINARY shares held as at the date of this return

Name: CHAVA LEAH BRAYAM

Shareholding 2: 1 ORDINARY shares held as at the date of this return

Name: ROBERT BRAYAM

# **Authorisation**

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This form was authorised by one of the following:

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

