



Companies House

AR01 (ef)

Annual Return



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Company Name: **BUZZBACK LIMITED**

Company Number: **SC324123**

Date of this return: **22/05/2015**

SIC codes: **73200**

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

Situation of Registered Office: **CITYPOINT 2
25 TYNDRUM STREET
GLASGOW
G4 0JY**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **CAROL**

Surname: **FITZGERALD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **02/11/1964**

Nationality: **AMERICAN**

Occupation: **MARKET RESEARCH**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **OXLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1965**

Nationality: **BRITISH**

Occupation: **RESEARCH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTOR(S).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2015 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 : **25000 ORDINARY shares held as at the date of this return**
Name: **BUZZBACK LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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