



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIZECARD LIMITED**

Company Number: **SC426084**

Date of this return: **13/06/2013**

SIC codes: **99999**

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

Situation of Registered Office: **25 (2F2) MENTONE TERRACE
EDINBURGH
SCOTLAND
EH9 2DF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **OMAR**

Surname: **AZIZ**

Former names:

Service Address: **25 (2F2) MENTONE TERRACE
EDINBURGH
SCOTLAND
EH9 2DF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR OMAR**

Surname: **AZIZ**

Former names:

Service Address: **25 (2F2) MENTONE TERRACE
EDINBURGH
SCOTLAND
EH9 2DF**

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

Date of Birth: **21/04/1985** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director 2

Type: **Person**
Full forename(s): **MR IMRAN**

Surname: **SADIQ**

Former names:

Service Address: **25 (2F2) MENTONE TERRACE
EDINBURGH
SCOTLAND
EH9 2DF**

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

Date of Birth: **24/02/1985** *Nationality:* **BRITISH**
Occupation: **EMPLOYED**

Company Director **3**

Type: **Person**

Full forename(s): **MR SAMIR**

Surname: **SHAHID**

Former names:

Service Address: **25 (2F2) MENTONE TERRACE
EDINBURGH
SCOTLAND
EH9 2DF**

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

Date of Birth: **14/11/1986** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

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

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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 13/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
5 shares transferred on 2013-01-30

Name: **WASEEM AHMED**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
OMAR AZIZ

Shareholding 3 : **90 ORDINARY shares held as at the date of this return**
IMRAN SADIQ

Shareholding 4 : **5 ORDINARY shares held as at the date of this return**
SAMIR SHAHID

Authorisation

Authenticated

This form was authorised by one of the following:

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