

# **AR01** (ef)

### **Annual Return**



X51GXLWQ

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Company Name: BUZZ CONFERENCING LIMITED

Company Number: 04974649

*Date of this return:* **24/11/2015** 

*SIC codes:* **82990** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SCOTTS SUFFERANCE WHARF

1 MILL STREET

LONDON SE1 2DE

Officers of the company

# Company Secretary 1

Type: Corporate

Name: MONTGOMERY SWANN SECRETARY LTD

Registered or

principal address: SUITE 4 SCOTTS SUFFERANCE WHARF

1 MILL STREET

LONDON

UNITED KINGDOM

SE1 2DE

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 04592656

Company Director 1

Type: Person

Full forename(s): MR PETER MARTIN

Surname: BENNETT

Former names:

Service Address: 7 NATIONAL TERRACE

BERMONDSEY WALL EAST

LONDON SE16 4TZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: \*\*/03/1966 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
C.	CDD	Aggregate nominal value	2
Currency	GBP	Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ASSETS ON A WINDING UP.

Statem	ent of Capital (	(Totals)	
Currency	GBP	Total number of shares	2
		Total aggregate nominal value	2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2015 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 : 2 ORDINARY shares held as at the date of this return

Name: PETER MARTIN BENNETT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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