

# **AR01** (ef)

#### **Annual Return**

14/07/2015



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REZZED LIMITED

Company Number: 08137615

*Date of this return:* **10/07/2015** 

*SIC codes:* **74100** 

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office:

C/O SR.TOOMER & CO UNIT 3 WARWICK COURT

32-34 LEIGH ROAD

EASTLEIGH HAMPSHIRE SO50 9DT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK ANDREW

Surname: NUNEZ

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/06/1968 Nationality: BRITISH

Occupation: GRAPHIC DESIGN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: MARK NUNEZ

#### Authorisation

Authenticated

This form was authorised by one of the following:

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