



Companies House
— for the record —

AR01 (ef)

Annual Return



XUFTSELQ

Received for filing in Electronic Format on the: **01/11/2009**

Company Name: **BIZI CLUB LIMITED**

Company Number: **03859426**

Date of this return: **14/10/2009**

SIC codes: **9272**

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

Situation of Registered Office: **23 , VALLEY CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
SO21 1UN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR GRAHAM WARWICK**

Surname: **PURCHASE**

Former names:

Service Address: **23 VALLEY CLOSE
WINCHESTER
HAMPSHIRE
SO21 1UN**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM WARWICK**

Surname: **PURCHASE**

Former names:

Service Address: **23 VALLEY CLOSE
WINCHESTER
HAMPSHIRE
SO21 1UN**

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

Date of Birth: **21/05/1952**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **SARAH PERRIN**
Surname: **PURCHASE**
Former names:
Service Address: **23 VALLEY CLOSE**
 WINCHESTER
 HAMPSHIRE
 SO21 1UN

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

Date of Birth: **31/07/1954** *Nationality:* **BRITISH**
Occupation: **IT PROFESSIONAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING		

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 14/10/2009 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:

51 ORDINARY Shares held as at 14/10/2009

Name:

SARAH PERRIN PURCHASE

Address:

Shareholding 2:

49 ORDINARY Shares held as at 14/10/2009

Name:

GRAHAM WARWICK PURCHASE

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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