



Companies House
— for the record —

AR01 (ef)

Annual Return



XEUYAQLO

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Company Name: **Bizcore Ltd**

Company Number: **06751246**

Date of this return: **17/11/2010**

SIC codes: **7222**

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

Situation of Registered Office: **1 MARTINIQUE SQUARE BOWLING GREEN STREET
WARWICK
WARWICKSHIRE
ENGLAND
CV34 4DG**

Officers of the company

Company Secretary 1

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

Surname: **MAHANTY**

Former names:

Service Address: **12 KIRA BUILDING
18 BOW ROAD
LONDON
UNITED KINGDOM
E3 4NZ**

Company Director ***I***

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

Surname: **SRIVASTAVA**

Former names:

Service Address: **1 MARTINIQUE SQUARE
BOWLING GREEN STREET
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 4DG**

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

Date of Birth: **17/03/1981** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES OF	<i>Number allotted</i>	1
	GBP1	<i>Aggregate nominal</i>	1
<i>Currency</i>	GBP	<i>value</i>	
		<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2010 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 : 1 ORDINARY SHARES OF GBP1 shares held as at 2010-11-17
Name: SHISHIR SRIVASTAVA

Authorisation

Authenticated

This form was authorised by one of the following:

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