



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OOZOO UK LIMITED**

Company Number: **02886635**

Date of this return: **12/01/2011**

SIC codes: **7499**

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

Situation of Registered Office: **57 PALMEIRA AVENUE
HOVE
EAST SUSSEX
BN3 3GE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR STUART GUY**

Surname: **BAXENDELL**

Former names:

Service Address: **57 PALMEIRA AVENUE
HOVE
EAST SUSSEX
BN3 3GE**

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

Date of Birth: **12/06/1962** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2011 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 : 500 ORDINARY shares held as at 2011-01-12
Name: STUART BAXENDELL

Shareholding 2 : 1250 ORDINARY shares held as at 2011-01-12
Name: STUART BAXENDELL

Shareholding 3 : 1625 ORDINARY shares held as at 2011-01-12
Name: STUART BAXENDELL

Shareholding 4 : 1625 ORDINARY shares held as at 2011-01-12
Name: STUART BAXENDELL

Authorisation

Authenticated

This form was authorised by one of the following:

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