



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIZCORE LTD**

Company Number: **06751246**

Date of this return: **17/11/2009**

SIC codes: **7222**

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

Situation of Registered Office: **7 BREAD AND MEAT CLOSE
WARWICK
WARWICKSHIRE
UNITED KINGDOM
CV34 6HF**

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **MAHANTY**

Former names:

Service Address: **42 BERNHART CLOSE
EDGWARE
LONDON
MIDDLESEX
UNITED KINGDOM
HA8 0SH**

Company Director **1**

Type: **Person**

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

Surname: **SRIVASTAVA**

Former names:

Service Address recorded as Company's registered office

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 GBP1	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 17/11/2009 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:

1 ORDINARY SHARES OF GBP1 Shares held as at 17/11/2009

Name: **SHISHIR SRIVASTAVA**

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.