



Companies House

AR01 (ef)

Annual Return



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X38CYOWI

Company Name: **AZIZOFF LIMITED**

Company Number: **03937167**

Date of this return: **01/03/2014**

SIC codes: **46900**

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

Situation of Registered Office: **2 BEECHFIELD ROAD
LONDON
N4 1PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **AZIZOFF**

Former names:

Service Address: **22 NICHOLAS ROAD
ELSTREE
HERTFORDSHIRE
WD6 3 JY**

Company Director ***1***

Type: **Person**

Full forename(s): **ELIZABETH**

Surname: **AZIZOFF**

Former names:

Service Address: **22 NICHOLAS ROAD
ELSTREE
HERTFORDSHIRE
WD6 3JY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/05/1957** *Nationality:* **BRITISH**

Occupation: **GIFT DISTRIBUTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY**

Surname: **AZIZOFF**

Former names:

Service Address: **22 NICHOLAS ROAD**
 ELSTREE
 HERTFORDSHIRE
 WD6 3 JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/05/1959** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY SHARES	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	B ORDINARY SHARES	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Class of shares	C ORDINARY SHARES	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

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 01/03/2014 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 : **55 A ORDINARY SHARES** shares held as at the date of this return

Name: **JEFFREY AZIZOFF**

Shareholding 2 : **15 B ORDINARY SHARES** shares held as at the date of this return

Name: **ELIZABETH AZIZOFF**

Shareholding 3 : **15 C ORDINARY SHARES** shares held as at the date of this return

Name: **ADAM AZIZOFF**

Shareholding 4 : **15 C ORDINARY SHARES** shares held as at the date of this return

Name: **AVI AZIZOFF**

Authorisation

Authenticated

This form was authorised by one of the following:

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