



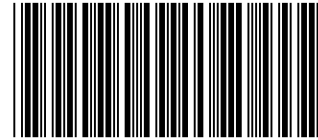
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Companies House
— for the record —

Annual Return

Company Name: BIZI CLUB LIMITED

Company Number: 03859426



XVHDSU3B

Received for filing in Electronic Format on the: 25/10/2007

Company Details

Period Ending: 14/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9272

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

23 , VALLEY CLOSE COLDEN At Registered Office
COMMON
WINCHESTER
HAMPSHIRE
SO21 1UN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR GRAHAM WARWICK PURCHASE **Address:** 23 VALLEY CLOSE
WINCHESTER
HAMPSHIRE SO21 1UN

Director 1:

Name: MR GRAHAM WARWICK **Address:** 23 VALLEY CLOSE
PURCHASE WINCHESTER
Date of Birth: 21/05/1952 **HAMPSHIRE SO21 1UN**
Nationality: BRITISH
Occupation: ENGINEER

Director 2:

Name: **MRS SARAH PERRIN PURCHASE** *Address:* **23 VALLEY CLOSE
WINCHESTER
HAMPSHIRE SO21 1UN**
Date of Birth: **31/07/1954**
Nationality: **BRITISH**
Occupation: **IT PROFESSIONAL**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 14/10/2007

Name: **GRAHAM WARWICK PURCHASE**

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

Shareholding 2:

51 ORDINARY Shares held as at 14/10/2007

Name: **SARAH PERRIN PURCHASE**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/10/2007** *Authenticated:* **Yes (E/W)**