

CHFP000

Annual Return

Company Number

1935779

Company Name in full

KAZOOTAPE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

3 1 1 2 2 0 0 5

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

LL/LL/LL/LL/LL

Registered Office

Show here the address at the date of this return.

96 WESTBOURNE TERRACE

*Any change of registered office **must** be notified on form 287.*

Post town

LONDON

County / Region

UK Postcode

N 2. 6 Q E

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9800.

If the code number cannot be determined, give a brief description of principal activity.



Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235**

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MARTA NANCY

BOLLMAN DUTOLS

BASEMENT FLAT

96 WESTBOURNE TERRACE

LONDON

UK Postcode

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 09/05/1970

Forename(s) MARTA NANCY

Surname BOLLMAN DUTOLS

Address **

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Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

BASEMENT FLAT

96 WESTBOURNE TERRACE

Post town LONDON

County / Region

UK Postcode W2 6QE

Country

Nationality BRITISH

Business occupation

NONE

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 31/03/1952

Forename(s) AIDA

Surname DER HOVANESSIAN

Address **

☐ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the

Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

FLAT 2

96 WESTBOURNE TERRACE

Post town LONDON

County / Region

UK Postcode W2 6QE

Country

Nationality BRITISH

Business occupation

BANK OFFICIAL

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY

2361

£236-10

Totals

2361

£236-10

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

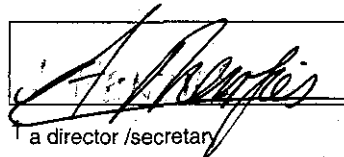
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed


a director / secretary

Date

24.10.06

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

(enter number)

continuation sheets.

Tel

DX number

DX exchange

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Address ††

Forename(s)

Surname

Post town

County / Region

Country

Day Month Year

Date of birth

UK Postcode

Nationality

Business occupation

* Voluntary details.

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KAZOOTAPE LIMITED

List of members as at 31st December 2005

	Ordinary Shares
Miss Aida der Hovanessian	680
Mrs Marta Nancy Bollman – Dujols and Mr Nicolas Dulols <i>Dujols.</i>	638
Mr Ti Foster	613
Mr Colin Sainthill Wallis – King	430
	<hr/>
	2,361
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