



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



X1FTE0GR

Received for filing in Electronic Format on the: **21/08/2012**

---

*Company Name:* **BIZZIE LIZZIES (BISTRO) LTD**

*Company Number:* **07349494**

*Date of this return:* **18/08/2012**

*SIC codes:* **56102**

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

*Situation of Registered Office:* **ABERTAWE HOUSE YSTRAD ROAD  
FFORESTFACH  
SWANSEA  
SA5 4JB**

## Officers of the company

*Company Director* 1

Type: **Person**  
Full forename(s): **MR CARL**

Surname: **JENKINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **WALES**

Date of Birth: **25/09/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

PER MEMORANDUM AND ARTICLES OF ASSOCIATION.

---

## 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 18/08/2012 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* : 1 A ORDINARY shares held as at the date of this return  
*Name:* CARL JENKINS

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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