



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 14/03/2016

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Company Name: **BIZDAQ (UK) LIMITED**

Company Number: **08847971**

Date of this return: **16/01/2016**

SIC codes: **70229**

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

Situation of Registered Office: **51A ST PAULS STREET
LEEDS
LS1 2TE**

Officers of the company

Company Director 1

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

Surname: MALLON

Former names:

Service Address: 51A ST PAULS STREET
LEEDS
ENGLAND
LS1 2TE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/06/1985 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW EDWARD**

Surname: **BENNISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 16/01/2016 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 ORD shares held as at the date of this return**
Name: **THE BIZSALES GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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