



Companies House

AR01 (ef)

Annual Return



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Company Name: **GAZENNY LIMITED**

Company Number: **01292736**

Date of this return: **21/09/2015**

SIC codes: **90030**

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

Situation of Registered Office: **LYNTON HOUSE 7-12 TAVISTOCK SQUARE
LONDON
WC1H 9BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SOLVEIG ELLINOR**

Surname: **ROMERO**

Former names:

Service Address: **3900 RAMBLA ORIENTA
MALIBU
CALIFORNIA
CA 90265-5116
U S A**

Company Director ***I***

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

Surname: **CAMPBELL**

Former names:

Service Address: **3900 RAMBLA ORIENTA**
 MALIBU
 CALIFORNIA
 CA 90265-5116
 U S A

Country/State Usually Resident: **USA**

Date of Birth: ****/10/1943** *Nationality:* **NEW ZEALAND**
Occupation: **FILM DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR LOIZOS K/A LOUIS**

Surname: **TIMINIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: ****/01/1964**

Nationality: **CYPRIOT**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS

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 21/09/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN CAMPBELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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