



Companies House

AR01 (ef)

Annual Return



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Company Name: **IZIL LIMITED**

Company Number: **06715185**

Date of this return: **03/10/2014**

SIC codes: **68209**

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

Situation of Registered Office: **4 CROXTED MEWS CROXTED ROAD
DULWICH VILLAGE
LONDON
SE24 9DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VICTORIA**

Surname: **ELLISTON**

Former names:

Service Address: **36 STOCKWELL PARK CRESCENT
LONDON
SW9 0DG**

Company Director 1

Type: **Person**
Full forename(s): **MRS VICTORIA**

Surname: **ELLISTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/12/1958** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **SEATON**

Former names:

Service Address: **47 PEMBROKE CRESCENT
HOVE
EAST SUSSEX
BN3 5DF**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/11/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 ORDINARY shares held as at the date of this return
Name: PAUL SEATON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: VICTORIA ELLISTON

Authorisation

Authenticated

This form was authorised by one of the following:

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