



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29BEATS

Company Name: **ZYRO LIMITED**

Company Number: **03060232**

Date of this return: **23/05/2013**

SIC codes: **46900**

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

Situation of Registered Office: **THIRSK INDUSTRIAL PARK
YORK ROAD
THIRSK
NORTH YORKSHIRE
YO7 3BX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MR MATTHEW HOWARD**

Surname: **BARKER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/04/1979**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

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

Surname: **BUDD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1968** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 3

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

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SIMON JAMES**

Surname: **ELLISON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/12/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 5

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

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1971** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NA			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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 : 40000 ORDINARY shares held as at the date of this return
Name: SIMON JAMES ELLISON

Shareholding 2 : 40000 ORDINARY shares held as at the date of this return
Name: JULIE ELLISON

Authorisation

Authenticated

This form was authorised by one of the following:

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