



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the 18/06/2014

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<i>Company Name</i>	<b>ZYRO LIMITED</b>
<i>Company Number</i>	<b>03060232</b>
<i>Date of this return</i>	<b>23/05/2014</b>
<i>SIC codes</i>	<b>46900</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>ZYRO LIMITED ROUNDHOUSE ROAD FAVERDALE INDUSTRIAL ESTATE DARLINGTON COUNTY DURHAM ENGLAND DL3 0UR</b>

**Officers of the company**

**RE-SCAN**

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## *Company Secretary 1*

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

*Surname* **ELLISON**

*Former names*

*Service Address recorded as Company's registered office*

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## *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**

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**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**

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**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**

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**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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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*

<i>Shareholding 1</i>	<b>40000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>SIMON JAMES ELLISON</b>
<i>Shareholding 2</i>	<b>40000 ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>JULIE ELLISON</b>

## Authorisation

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: ZYRO LIMITED**

**COMPANY NUMBER: 03060232**

**A Second filed AR01 is registered on 16/01/2015**