



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZULU REALISATIONS LIMITED**

Company Number: **03777089**

Date of this return: **20/05/2016**

SIC codes: **70221**

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

Situation of Registered Office: **6 NEW STREET SQUARE
LONDON
ENGLAND
EC4A 3BF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WOODWATER HOUSE PYNES HILL
EXETER
DEVON
ENGLAND
EX2 5WR

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALASTAIR PAUL**

Surname: **BEVERIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/11/1965** Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON VINCENT**

Surname: **FREAKLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1961** Nationality: **BRITISH**

Occupation: **NONE**

Company Director **3**

Type: **Person**

Full forename(s): **MR MARTIN ALLEN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1964**

Nationality: **BRITISH**

Occupation: **TAX CONSULTANT**

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

RIGHTS OR REDEMPTION: ANY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR HOLDER THEREOF AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY. DIVIDEND RIGHTS: THE HOLDERS OF ORDINARY SHARES SHALL BE ENTITLED TO SUCH DIVIDENDS AS MAY BE DECLARED AND IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY. RIGHTS TO CAPITAL: IN THE EVENT OF WINDING UP OR RETURN OF CAPITAL, THE ASSETS OF THE COMPANY REMAINING AFTER PAYMENT OF ITS DEBTS AND LIABILITIES SHALL FIRST BE PAID TO THE HOLDERS OF A SHARES AND THE BALANCE TO THE HOLDERS OF THE ORDINARY SHARES AS IS MORE PARTICULARLY SET OUT IN THE ARTICLES OF THE COMPANY. VOTING RIGHTS: THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO RECEIVE NOTICE OF, ATTEND AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY

Class of shares	A SHARES	<i>Number allotted</i>	12500000
		<i>Aggregate nominal value</i>	1250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500002
		<i>Total aggregate nominal value</i>	1252

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2016 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 : **12500000 A SHARES shares held as at the date of this return**
Name: **ZULU HOLDINGS LIMITED**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **ZULU HOLDINGS 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.