

AR01 (ef)

Annual Return



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Company Name: ZADA-TECHNOLOGY LTD.

Company Number: 04091076

Date of this return: **16/10/2015**

SIC codes: **80200**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 3 HAWTHORNE BUSINESS CENTRE

165 GRANVILLE ROAD

LONDON NW2 2AZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARTIN DAVID

Surname: PARRY

Former names:

Service Address: 99 COTSWOLD GARDENS

LONDON NW2 1PE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1956 Nationality: BRITISH

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0 0
Prescribed partic	ulars	• •	

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2015 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 PARRY

Authorisation

Authenticated

This form was authorised by one of the following:

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