

AR01 (ef)

Annual Return



XP253UD3

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Company Name: The Solution Zoo Ltd

Company Number: 04180757

Date of this return: **16/03/2011**

SIC codes: **7414**

Company Type: Private company limited by shares

Situation of Registered

Office:

13 TURNER CLOSE CAMBERWELL LONDON

UNITED KINGDOM

SW9 6UQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEVIN

Surname: CHAMBERLAIN

Former names:

Service Address: 13 TURNER CLOSE

CAMBERWELL

LONDON

UNITED KINGDOM

SW9 6UQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/10/1971 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	10 10
Currency	GBP	value Amount paid per share Amount unpaid per share	1 0
Prescribed partic	culars	1 1	

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	10	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-03-16

5 shares transferred on 2010-09-15

Name: KEVIN CHAMBERLAIN

Shareholding 2 : 5 ORDINARY shares held as at 2011-03-16

Name: REBECCA CLARKE

Authorisation

Authenticated

This form was authorised by one of the following:

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