



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/06/2011**

Company Name: **ZEBRA FINANCIAL SOLUTIONS LIMITED**

Company Number: **04232162**

Date of this return: **11/06/2011**

SIC codes: **9305**

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

Situation of Registered Office: **AMELIA HOUSE CRESCENT ROAD
WORTHING
WEST SUSSEX
ENGLAND
BN11 1QR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **PAUL MARTIN**

Surname: **FLETCHER**

Former names:

Service Address: **19 WEST COMMON WAY
HARPENDEN
HERTFORDSHIRE
AL5 2LH**

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

Date of Birth: **01/10/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DONALD ROBERT ROWAT**

Surname: **WILSON**

Former names:

Service Address: **THE WOODMAN 10 GUSTARD WOOD
WHEATHAMPSTEAD
ST ALBANS
HERTFORDSHIRE
AL4 8RP**

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

Date of Birth: **21/10/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE VOTING, AND CARRY FULL DISTRIBUTION RIGHTS BOTH IN RESPECT OF DIVIDENDS AND ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2011 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 : 0 ORDINARY shares held as at 2011-06-11
Name: DONALD ROBERT ROWAT WILSON

Shareholding 2 : 500 ORDINARY shares held as at 2011-06-11
Name: PAUL MARTIN FLETCHER

Shareholding 3 : 0 ORDINARY shares held as at 2011-06-11
Name: GRAHAM SCHOLES

Authorisation

Authenticated

This form was authorised by one of the following:

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