



Annual Return

Company Name: **Zapzero Limited**

Company Number: **04805063**



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Company Name: **Zapzero Limited**

Company Number: **04805063**

Date of this return: **19/06/2016**

Sic Codes: **47710**

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

Situation of
Registered Office: **BANK CHAMBERS 27A MARKET PLACE MARKET DEEPING,
PETERBOROUGH CAMBRIDGESHIRE
ENGLAND PE6 8EA**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **DAVID MATTHEW**
Surname: **NIEBURG**
Service Address: **EMMANUEL COLLEGE COTTAGE NORTH DROVE PODE HOLE
SPALDING
UNITED KINGDOM PE11 3JF**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1971** Nationality: **BRITISH**
Occupation: **HORTICULTURALIST**

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Company Director 2

Type: **Person**
Full Forename(s): **ELIZABETH JANE**
Surname: **NIEBURG**
Service Address: **8 BLACKTHORN STAMFORD
ENGLAND PE9 4BG**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1967** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **JOHANNA CAROLINE**
Surname: **NIEBURG**
Service Address: **EMMANUEL COLLEGE COTTAGE NORTH DROVE PODE HOLE
SPALDING
UNITED KINGDOM PE11 3JF**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/08/1970**

Nationality: **BRITISH**

Occupation: **HORTICULTURALIST**

Company Director 4

Type: **Person**
Full Forename(s): **MATTHIJS**
Surname: **NIEBURG**
Service Address: **VENTURA NURSERY HORSESHOE ROAD SPALDING
UNITED KINGDOM PE11 3BE**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/04/1943**

Nationality: **DUTCH**

Occupation: **HORTICULTURALIST**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
	GBP1	Aggregate nominal value:	100
	SHARES		

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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:	48 transferred on 2015-12-18
Name:	0 ORDINARY GBP1 SHARES shares held as at the date of this return DAVID MATTHEW NIEBURG
Shareholding 2:	48 transferred on 2015-12-18
Name:	0 ORDINARY GBP1 SHARES shares held as at the date of this return MATTHIJS NIEBURG
Shareholding 3:	4 ORDINARY GBP1 SHARES shares held as at the date of this return
Name:	ELIZABETH JANE NIEBURG
Shareholding 4:	96 ORDINARY GBP1 SHARES shares held as at the date of this return
Name:	COUNTRY HERBS AND PLANTS 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

