



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

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Company Name: **MICA ZOOK LIMITED**

Company Number: **05031321**

Date of this return: **02/02/2012**

SIC codes: **62020**

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

Situation of Registered Office: **107 CHEAPSIDE
LONDON
UNITED KINGDOM
EC2V 6DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CARRINGTON CORPORATE SERVICES LTD**

*Registered or
principal address:* **107 CHEAPSIDE
LONDON
ENGLAND
EC2V 6DN**

European Economic Area (EEA) Company

Register Location: **THE BRIDGE 12-16 CLERKENWELL ROAD,LONDON,EC1M 5PQ**
Registration Number: **3160163**

Company Director ***1***

Type: **Person**
Full forename(s): **MICHAEL**

Surname: **FOTOOHI**

Former names:

Service Address: **WEST WHITTON
MANOR LEAZE
EGHAM
SURREY
TW20 8NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1966** *Nationality:* **BRITISH**
Occupation: **SOFTWARE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULLY VOTING, FULLY PARTICIPATING NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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: **MICHAEL FOTOOHI**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MARCIN KOCHANOWSKI**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **WOJTEK CHARYSZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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