



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **MICA ZOOK LIMITED**

*Company Number:* **05031321**

*Date of this return:* **02/02/2014**

*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**

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*Company Director*    ***I***

*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)

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

*Prescribed particulars*

**FULLY VOTING, FULLY PARTICIPATING NON-REDEEMABLE SHARES**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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