



Companies House

AR01 (ef)

Annual Return



X4XWOG24

Received for filing in Electronic Format on the: **04/01/2016**

Company Name: **ZEABA SOLUTIONS LIMITED**

Company Number: **05306401**

Date of this return: **07/12/2015**

SIC codes: **61900**
62020
63110
64929

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

Situation of Registered Office: **32A BEACONSFIELD ROAD**
LONDON
N11 3AB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**32A BEACONSFIELD ROAD
LONDON
ENGLAND
N11 3AB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PEJMON**

Surname: **MOKARRAM**

Former names:

Service Address: **32A BEACONSFIELD ROAD**
 LONDON
 UNITED KINGDOM
 N11 3AB

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

Date of Birth: ****/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **PEJMON MOKARRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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