



Companies House
— for the record —

AR01 (ef)

Annual Return



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X288PQ16

Company Name: **ZOOM ROOM LIMITED**

Company Number: **05448750**

Date of this return: **10/05/2013**

SIC codes: **62011**
62012
62020
62090

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

Situation of Registered Office: **146 ALBERT PALACE MANSIONS LURLINE GARDENS**
LONDON
UNITED KINGDOM
SW11 4DJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **MCCRACKEN**

Former names:

Service Address: **146 ALBERT PALACE MANSIONS LURLINE GARDENS
LONDON
UNITED KINGDOM
SW11 4DJ**

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

Date of Birth: **15/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS. DIVIDENDS DISTRIBUTED EQUALLY, ON A PRO RATA BASIS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	750
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2013 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 : **750 ORDINARY shares held as at the date of this return**
Name: **PAUL MCCRAKEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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