



Companies House

AR01 (ef)

Annual Return



X45YKPWR

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Company Name: **ZOOMANOO LIMITED**

Company Number: **05722147**

Date of this return: **27/02/2015**

SIC codes: **70229**

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

Situation of Registered Office: **2 CASTLE BUSINESS VILLAGE
STATION ROAD
HAMPTON
MIDDLESEX
TW12 2BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CASSANDRA**

Surname: **SIGSGAARD**

Former names:

Service Address: **14 AFGHAN ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW11 2QD**

Company Director ***1***

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

Surname: **HEBERDEN**

Former names:

Service Address: **14 AFGHAN ROAD
BATTERSEA
LONDON
UNITED KINGDOM
SW11 2QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

ORDINARY £1 SHARES. ALL SHARES RANK EQUALLY WITH RESPECT TO VOTING RIGHTS AND DIVIDENDS.

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 27/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MARTIN HEBERDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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