



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **06 ZOO LTD**

Company Number: **05904437**

Company Details

Period Ending: **11/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**167 LONDON ROAD
LEICESTER
LEICESTERSHIRE
LE2 1EG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARA JULIE LAMONT**

Address: **54 STANHOPE ROAD
WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 3SJ**

Director 1 :

Name: **ADRIAN PAUL CRANE**

Address: **30 WELL SPRING HILL
WIGSTON
LE18 3TT**

Date of Birth:

06/09/1974

Nationality:

British

Occupation:

ESTIMATOR

Director 2 :

Name: **ALAN CHARLES LAMONT**

Address: **54 STANHOPE ROAD
WIGSTON
LE18 3SJ**

Date of Birth:

15/06/1956

Nationality:

BRITISH

Occupation:

**BUSINESS DEVELOPMENT
DIRECTOR**

Director 3 :

Name: SARA JULIE LAMONT

Address: 54 STANHOPE ROAD
WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 3SJ

Date of Birth:

28/01/1970

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: DONNA LOUISE NAAN

Address: 30 WELL SPRING HILL
WIGSTON
LEICESTER
LEICESTERSHIRE
LE18 3TT

Date of Birth:

21/04/1978

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
Other	1	GBP1
Other	1	GBP1
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

67 ORDINARY Shares held as at 11/08/2008

Name: ALAN CHARLES LAMONT
Address: 54 STANHOPE ROAD
WIGSTON
LEICESTERSHIRE
LE18 3SJ

Shareholding 2:

33 ORDINARY Shares held as at 11/08/2008

Name: ADRIAN PAUL CRANE
Address: 30 WELL SPRING HILL
WIGSTON
LEICESTERSHIRE
LE18 3TT

Shareholding 3:

1 A ORDINARY Shares held as at 11/08/2008

Name: ALAN CHARLES LAMONT
Address: 54 STANHOPE ROAD
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
LE18 3SJ

Shareholding 4:

1 B ORDINARY Shares held as at 11/08/2008

Name:

ADRIAN PAUL CRANE

Address:

30 WELL SPRING HILL

WIGSTON

LEICESTERSHIRE

UNITED KINGDOM

LE18 3TT

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/09/2008**

Authenticated: **Yes (E/W)**