



Companies House
— for the record —

363a_(ef)

Annual Return



X5ACVCLG

Received for filing in Electronic Format on the: 21/08/2009

Company Name: **06 ZOO LTD**

Company Number: **05904437**

Company Details

Period Ending: **13/08/2009**

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: **MRS SARA JULIE LAMONT**

Address: **54 STANHOPE ROAD
WIGSTON
LEICESTERSHIRE
UNITED KINGDOM
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**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
A ORDINARY	1	GBP1
B ORDINARY	1	GBP1
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2009 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 13/08/2009

Name: **ALAN CHARLES LAMONT**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 13/08/2009

Name:

ADRIAN PAUL CRANE

Address:

Shareholding 3:

1 A ORDINARY Shares held as at 13/08/2009

Name:

ALAN CHARLES LAMONT

Address:

Shareholding 4:

1 B ORDINARY Shares held as at 13/08/2009

Name:

ADRIAN PAUL CRANE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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