



Companies House

AR01 (ef)

Annual Return



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Company Name: **06 ZOO LTD**

Company Number: **05904437**

Date of this return: **13/08/2014**

SIC codes: **18129**

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

Situation of Registered Office: **167 LONDON ROAD
LEICESTER
LEICESTERSHIRE
LE2 1EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARA JULIE**

Surname: **LAMONT**

Former names:

Service Address: **C/O STUDIO B505, LCB DEPOT
31 RUTLAND STREET
LEICESTER
UNITED KINGDOM
LE1 1RE**

Company Director ***I***

Type: **Person**

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

Surname: **CRANE**

Former names:

Service Address: **C/O STUDIO B505, LCB DEPOT
31 RUTLAND STREET
LEICESTER
UNITED KINGDOM
LE1 1RE**

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

Date of Birth: **06/09/1974**

Nationality: **BRITISH**

Occupation: **ESTIMATOR**

Company Director 2

Type: **Person**
Full forename(s): **ALAN CHARLES**

Surname: **LAMONT**

Former names:

Service Address: **C/O STUDIO B505, LCB DEPOT
31 RUTLAND STREET
LEICESTER
UNITED KINGDOM
LE1 1RE**

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

Date of Birth: **15/06/1956** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
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
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS.			

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS.			

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & DIVIDEND RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2014 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 : **67 ORDINARY shares held as at the date of this return**

Name: ALAN CHARLES LAMONT

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**

Name: ADRIAN PAUL CRANE

Shareholding 3 : **1 A ORDINARY shares held as at the date of this return**

Name: ALAN CHARLES LAMONT

Shareholding 4 : **1 B ORDINARY shares held as at the date of this return**

Name: ADRIAN PAUL CRANE

Authorisation

Authenticated

This form was authorised by one of the following:

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