Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **18/08/2015**

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Company Name:	**06 ZOO LTD**
Company Number:	**05904437**
Date of this return:	**13/08/2015**
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 1

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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS.

Class of shares	**A ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS.

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING & DIVIDEND RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**102**
		Total aggregate nominal value	**102**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2015 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 : **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.