

# **AR01** (ef)

### **Annual Return**



X1ZH4GAQ

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Company Name:

POSITIVEZERO LTD.

Company Number:

06014822

Date of this return:

30/11/2012

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

6 BEXLEY SQUARE

SALFORD

MANCHESTER

**M3 6BZ** 

Officers of the company

# Company Secretary 1

Type: Corporate

Name: FORM ONLINE LIMITED

Registered or

principal address: MINSHULL HOUSE 67 WELLINGTON ROAD NORTH

STOCKPORT CHESHIRE SK4 2LP

European Economic Area (EEA) Company

Register Location: STOCKPORT

Registration Number: 5768431

Company Director	1
Type:	Person
Full forename(s):	LUCIE
Surname:	EBNEROVA
Former names:	
Service Address:	SLOVANY 175 DVUR KRALOVE NAD LABEM CZECH REPUBLIC 54401
Country/State Usually Re	sident: CZECH REPUBLIC
Date of Birth: 28/10/1980 Occupation: COMPANY	Nationality: CZECH REPUBLIC DIRECTOR

Company Director 2

Type: Person

Full forename(s): ZDENEK

Surname: HORNYCH

Former names:

Service Address: VYLETNI 1630

BRANDYS NAD LABEM - STARA BOLESLAV

CZECH REPUBLIC

25001

Country/State Usually Resident: CZECH REPUBLIC

Date of Birth: 14/11/1983 Nationality: CZECH REPUBLIC

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	2 2
Currency	GBP	value Amount paid per share	0
		Amount unpaid per share	0
Prescribed partic	culars		
NO PARTICULARS	S		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : 1 ORDINARY shares held as at the date of this return

Name: ZDENEK HORNYCH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: LUCIE EBNEROVA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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