



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZEPPOTRON LIMITED**

Company Number: **06057667**

Date of this return: **18/01/2016**

SIC codes: **59113**

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

Situation of Registered Office: **SHEPHERDS BUIDLING CENTRAL C/O ENDEMOL LEGAL
DEPARTMENT
CHARECROFT WAY
SHEPHERDS BUSH LONDON
W14 0EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RUSSELL**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS LUCINDA HANNAH MICHELLE**

Surname: **HICKS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1979** Nationality: **BRITISH**
Occupation: **MEDIA MANAGEMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **HINCKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1967** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **MR PETER RONALD**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD ROBERT**

Surname: **JOHNSTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND THE B SHARES CONSTITUTE DIFFERENT CLASSES OF SHARES BUT RANK PARI PASSU. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	13360
		<i>Aggregate nominal value</i>	133.6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A SHARES AND THE B SHARES CONSTITUTE DIFFERENT CLASSES OF SHARES BUT RANK PARI PASSU. THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43360
		<i>Total aggregate nominal value</i>	433.6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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 : 30000 A ORDINARY shares held as at the date of this return
Name: ENDEMOL UK LIMITED

Shareholding 2 : 13360 B ORDINARY shares held as at the date of this return
Name: ENDEMOL UK LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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