



Companies House
— for the record —

363a_(ef)

Annual Return



XT3BM7FC

Received for filing in Electronic Format on the: 16/02/2009

Company Name: **0800Z LIMITED**

Company Number: **06476346**

Company Details

Period Ending: **17/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**51 QUEEN ANNE STREET
LONDON
W1G 9HS**

Details of Officers of the Company

Company Secretary 1:

Name: **MICHAEL KAPLAN**

Address: **5 THE CHINE
LONDON
N10 3PX**

Director 1 :

Name: **TIM MICHAEL
CHARLESWORTH**

Address: **18A TRISLLIAN ROAD
LONDON
SE4 1YB**

Date of Birth: **19/10/1961** *Nationality:* **British**

Occupation: **CO DIRECTOR**

Director 2 :

Name: **MICHAEL KAPLAN**

Address: **5 THE CHINE
LONDON
N10 3PX**

Date of Birth: **04/10/1964** *Nationality:* **British**

Occupation: **CO 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	9000	GBP9000
<i>TOTALS</i>		
	9000	GBP9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2018 ORDINARY Shares held as at 17/01/2009

Name: **TIM CHARLESWORTH**

Address:

Shareholding 2:

3217 ORDINARY Shares held as at 17/01/2009

Name: **MICHAEL KAPLAN**

Address:

Shareholding 3:

300 ORDINARY Shares held as at 17/01/2009

Name:

MAXINE BLACKWOOD

Address:

Shareholding 4:

100 ORDINARY Shares held as at 17/01/2009

Name:

MARK SIMONS

Address:

Shareholding 5:

50 ORDINARY Shares held as at 17/01/2009

Name:

STEPHEN CHIPPECK

Address:

Shareholding 6:

50 ORDINARY Shares held as at 17/01/2009

Name:

RAYMOND HATTON

Address:

Shareholding 7:

200 ORDINARY Shares held as at 17/01/2009

Name:

MICHAEL PARKER

Address:

Shareholding 8:

60 ORDINARY Shares held as at 17/01/2009

Name:

JASON GORMLEY

Address:

Shareholding 9:

40 ORDINARY Shares held as at 17/01/2009

Name:

BENNETT ARRON

Address:

Shareholding 1:

0

50 ORDINARY Shares held as at 17/01/2009

Name:

NICHOLAS REDMAN

Address:

Shareholding 1:

1

20 ORDINARY Shares held as at 17/01/2009

Name:

MURRAY FINDLAY

Address:

Shareholding 1:
2 **20 ORDINARY Shares held as at 17/01/2009**

Name: **KAREN FINDLEY**

Address:

Shareholding 1:
3 **70 ORDINARY Shares held as at 17/01/2009**

Name: **CHRIS SHEEN**

Address:

Shareholding 1:
4 **80 ORDINARY Shares held as at 17/01/2009**

Name: **JENNY SHEEN**

Address:

Shareholding 1:
5 **100 ORDINARY Shares held as at 17/01/2009**

Name: **ANTHONY LIPSCHITZ**

Address:

Shareholding 1:
6 **100 ORDINARY Shares held as at 17/01/2009**

Name: **MICHAEL BOOTH**

Address:

Shareholding 1:
7 **25 ORDINARY Shares held as at 17/01/2009**

Name: **JAMES KINSLEY**

Address:

Shareholding 1:
8 **250 ORDINARY Shares held as at 17/01/2009**

Name: **JAY BHATT**

Address:

Shareholding 1:
9 **250 ORDINARY Shares held as at 17/01/2009**

Name: **DAVE YORATH**

Address:

Shareholding 2:
0 **500 ORDINARY Shares held as at 17/01/2009**

Name: **TIMOTHY REDMAN**

Address:

Shareholding 2:
1 **500 ORDINARY Shares held as at 17/01/2009**

Name: **STUART HOLT**

Address:

Shareholding 2:
2 **500 ORDINARY Shares held as at 17/01/2009**

Name: **NEDASTRA LIMITED**

Address:

Shareholding 2:
3 **250 ORDINARY Shares held as at 17/01/2009**

Name: **PHILIPPA REED**

Address:

Shareholding 2:
4 **250 ORDINARY Shares held as at 17/01/2009**

Name: **GARETH UPTON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/02/2009**

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