Companies House
— for the record —

AR01 (ef)

Annual Return

X2530Q7V

Received for filing in Electronic Format on the: **28/03/2013**

Company Name:	**0800Z LIMITED**
Company Number:	**06476346**
Date of this return:	**17/01/2013**
SIC codes:	**96090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**FIRST FLOOR 47-57 MARYLEBONE LANE LONDON UNITED KINGDOM W1U 2NT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MICHAEL**
Surname:	**KAPLAN**
Former names:	
Service Address:	**5 THE CHINE** **LONDON** **N10 3PX**

Company Director *1*

Type: **Person**

Full forename(s): **TIM MICHAEL**

Surname: **CHARLESWORTH**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

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

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **KAPLAN**

Former names:

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

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

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

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**9000**
		Aggregate nominal value	**9000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANKED EQUALLY.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**9000**
		Total aggregate nominal value	**9000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **2018 ORDINARY shares held as at the date of this return**
Name: **TIM CHARLESWORTH**

Shareholding 2 : **3217 ORDINARY shares held as at the date of this return**
Name: **MICHAEL KAPLAN**

Shareholding 3 : **300 ORDINARY shares held as at the date of this return**
Name: **MAXINE BLACKWOOD**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **MARK SIMONS**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHIPPECK**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **RAYMOND HATTON**

Shareholding 7 : **200 ORDINARY shares held as at the date of this return**

Name: MICHAEL PARKER

Shareholding 8 : **60 ORDINARY shares held as at the date of this return**
Name: **JASON GORMLEY**

Shareholding 9 : **40 ORDINARY shares held as at the date of this return**
Name: **BENNETT ARRON**

Shareholding 10 : **50 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS REDMAN**

Shareholding 11 : **20 ORDINARY shares held as at the date of this return**
Name: **MURRAY FINDLAY**

Shareholding 12 : **20 ORDINARY shares held as at the date of this return**
Name: **KAREN FINDLEY**

Shareholding 13 : **70 ORDINARY shares held as at the date of this return**
Name: **CHRIS SHEEN**

Shareholding 14 : **80 ORDINARY shares held as at the date of this return**
Name: **JENNY SHEEN**

Shareholding 15 : **100 ORDINARY shares held as at the date of this return**
Name: **ANTHONY LIPSCHITZ**

Shareholding 16 : **100 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BOOTH**

Shareholding 17 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES KINSLEY**

Shareholding 18 : **250 ORDINARY shares held as at the date of this return**
Name: **JAY BHATT**

Shareholding 19 : **250 ORDINARY shares held as at the date of this return**
Name: **DAVE YORATH**

Shareholding 20 : **500 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY REDMAN**

Shareholding 21 : **500 ORDINARY shares held as at the date of this return**
Name: **STUART HOLT**

Shareholding 22 : **0 ORDINARY shares held as at the date of this return**

Name: **NEDASTRA LIMITED**

Shareholding 23 : **250 ORDINARY shares held as at the date of this return**
Name: **PHILIPPA REED**

Shareholding 24 : **250 ORDINARY shares held as at the date of this return**
Name: **GARETH UPTON**

Shareholding 25 : **500 ORDINARY shares held as at the date of this return**
Name: **RILEY JON SWEETING**

Authorisation

Authenticated

This form was authorised by one of the following:

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