



Companies House
— for the record —

AR01 (ef)

Annual Return



XQKDRHYQ

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **0800Z LIMITED**

Company Number: **06476346**

Date of this return: **17/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **51 QUEEN ANNE STREET
LONDON
W1G 9HS**

Officers of the company

Company Secretary **I**

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: **1961-10-19**

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: **GREAT BRITAIN**

Date of Birth: **1964-10-04** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	9000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANKED EQUALLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9000
		<i>Total aggregate nominal value</i>	9000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2018 ORDINARY Shares held as at 17/01/2010

Name: **TIM CHARLESWORTH**

Address:

Shareholding : 2

3217 ORDINARY Shares held as at 17/01/2010

Name: **MICHAEL KAPLAN**

Address:

Shareholding : 3

300 ORDINARY Shares held as at 17/01/2010

Name: **MAXINE BLACKWOOD**

Address:

Shareholding : 4

100 ORDINARY Shares held as at 17/01/2010

Name: **MARK SIMONS**

Address:

Shareholding : 5

50 ORDINARY Shares held as at 17/01/2010

Name: **STEPHEN CHIPPECK**

Address:

Shareholding : 6

50 ORDINARY Shares held as at 17/01/2010

Name: **RAYMOND HATTON**

Address:

Shareholding : 7

200 ORDINARY Shares held as at 17/01/2010

Name: **MICHAEL PARKER**

Address:

Shareholding : 8

60 ORDINARY Shares held as at 17/01/2010

Name: **JASON GORMLEY**

Address:

Shareholding : 9

40 ORDINARY Shares held as at 17/01/2010

Name: **BENNETT ARRON**

Address:

Shareholding : 10

50 ORDINARY Shares held as at 17/01/2010

Name: **NICHOLAS REDMAN**

Address:

Shareholding : 11

20 ORDINARY Shares held as at 17/01/2010

Name: **MURRAY FINDLAY**

Address:

Shareholding : 12

20 ORDINARY Shares held as at 17/01/2010

Name: **KAREN FINDLEY**

Address:

Shareholding : 13

70 ORDINARY Shares held as at 17/01/2010

Name: **CHRIS SHEEN**

Address:

Shareholding : 14

80 ORDINARY Shares held as at 17/01/2010

Name: **JENNY SHEEN**

Address:

Shareholding : 15

100 ORDINARY Shares held as at 17/01/2010

Name: **ANTHONY LIPSCHITZ**

Address:

Shareholding : 16

100 ORDINARY Shares held as at 17/01/2010

Name: **MICHAEL BOOTH**

Address:

Shareholding : 17

25 ORDINARY Shares held as at 17/01/2010

Name: **JAMES KINSLEY**

Address:

Shareholding : 18

250 ORDINARY Shares held as at 17/01/2010

Name: **JAY BHATT**

Address:

Shareholding : 19

250 ORDINARY Shares held as at 17/01/2010

Name: **DAVE YORATH**

Address:

Shareholding : 20

500 ORDINARY Shares held as at 17/01/2010

Name: **TIMOTHY REDMAN**

Address:

Shareholding : 21

500 ORDINARY Shares held as at 17/01/2010

Name: **STUART HOLT**

Address:

Shareholding : 22

500 ORDINARY Shares held as at 17/01/2010

Name: **NEDASTRA LIMITED**

Address:

Shareholding : 23

250 ORDINARY Shares held as at 17/01/2010

Name: **PHILIPPA REED**

Address:

Shareholding : 24

250 ORDINARY Shares held as at 17/01/2010

Name: **GARETH UPTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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