



Companies House

AR01 (ef)

Annual Return



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Company Name: **0800Z LIMITED**

Company Number: **06476346**

Date of this return: **17/01/2016**

SIC codes: **96090**

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

Situation of Registered Office: **47 MARYLEBONE LANE
LONDON
ENGLAND
W1U 2NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR 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: ****/10/1961**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

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

Surname: **KAPLAN**

Former names:

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

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

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

Company Director 3

Type: **Person**
Full forename(s): **MS JANE ELIZABETH**

Surname: **LOWTHER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1965** Nationality: **UK**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARTIN GERARD**

Surname: **ROWAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962** Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9500
		<i>Aggregate nominal value</i>	95
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THE 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>	9500
		<i>Total aggregate nominal value</i>	95

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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 : 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 : 250 ORDINARY shares held as at the date of this return

Name: PHILIPPA REED

Shareholding 23 : 250 ORDINARY shares held as at the date of this return

Name: GARETH UPTON

Shareholding 24 : 500 ORDINARY shares held as at the date of this return

Name: RILEY JON SWEETING

Shareholding 25 : 500 ORDINARY shares held as at the date of this return

Name: JOCHEM SCHOEVERS

Authorisation

Authenticated

This form was authorised by one of the following:

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