

AR01 (ef)

Annual Return



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Company Name: 51Zero Ltd

Company Number: 06980989

Date of this return: **05/08/2014**

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

23 AUSTIN FRIARS

LONDON ENGLAND

LONDON

EC2N 2QP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY

Surname: FROST

Former names:

Service Address: 20 ST CLERES WAY

DANBURY ESSEX ENGLAND CM3 4AE

Country/State Usually Resident: ENGLAND

Date of Birth: 30/04/1975 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING RIGHTS. DIVIDENDS WILL BE DISTRIBUTED IN ACCORDANCE WITH THE SHAREHOLDING, AND ANY CAPITAL DISTRIBUTION UPON SALE/CESSATION OF THE COMPANY WILL ALSO BE APPORTIONED IN ACCORDANCE WITH THE SHAREHOLDING.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: GARY FROST

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: SARAH FROST

Authorisation

Authenticated

This form was authorised by one of the following:

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