



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/12/2015**

X4MPC5ZN

Company Name: **Zentuvo Limited**

Company Number: **07077177**

Date of this return: **16/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O EBS LTD
INNOVATION CENTRE
GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 6UW**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **H T CORPORATE SERVICES LTD**

Registered or principal address: **BOX 3942 INNOVATION CENTRE GALLOWS HILL
WARWICK
UNITED KINGDOM
CV34 9AE**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE**

Registration Number: **02796173**

Company Director 1

Type: **Person**

Full forename(s): **MR KNUT FREDRIK**

Surname: **RAMSTAD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **NORWAY**

Date of Birth: ****/08/1963** *Nationality:* **NORWEGIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CONFER ON THE HOLDERS THEREOF THE RIGHT TO ATTEND AND VOTE (ONE VOTE PER SHARE HELD) AND SPEAK AT ANY GENERAL MEETING OF THE COMPANY AND TO RECEIVE NOTICE THEREOF.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ZENTUVO AS**

Authorisation

Authenticated

This form was authorised by one of the following:

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