



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ZENHOUND LIMITED**

*Company Number:* **07275459**

*Date of this return:* **07/06/2015**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **THE OLD FACTORY 30-31 DEVONSHIRE PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1QB**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR CLIVE RICHARD**

*Surname:*                            **GOLLAND**

*Former names:*

*Service Address:*                **THE OLD FACTORY 30-31 DEVONSHIRE PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **18/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TELECOMMUNICATIONS  
CONSULTANT**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER JOHN EDWARD**

*Surname:* **LOWER**

*Former names:*

*Service Address:* **30-31 DEVONSHIRE PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN21QB**

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

*Date of Birth:* **22/09/1988** *Nationality:* **BRITISH**

*Occupation:* **TELECOMMUNICATIONS**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK GLEN**

*Surname:*                **LOWER**

*Former names:*

*Service Address:*        **THE OLD FACTORY 30-31 DEVONSHIRE PLACE  
BRIGHTON  
EAST SUSSEX  
ENGLAND  
BN2 1QB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/07/1958**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **01 TELECOM LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-01**  
*Name:* **ANTONIA GEORGINA GALLOP**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2014-07-01**  
*Name:* **CLIVE RICHARD GOLLAND**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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