



Companies House

AR01 (ef)

Annual Return



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Company Name: **Simply Zesty UK Limited**

Company Number: **07330743**

Date of this return: **29/07/2014**

SIC codes: **70229**

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

Situation of Registered Office: **FARADAY HOUSE
BIRCHWOOD PARK
WARRINGTON
ENGLAND
WA3 6FZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **NORMAN**

Surname: **MCKEOWN**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **09/06/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **NIGEL**

Surname: **ROBBINS**

Former names:

Service Address: **HAVELOCK HOUSE
ORMEAU ROAD
BELFAST
NORTHERN IRELAND
BT7 1EB**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/04/1963** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARE	<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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY AND NO RIGHTS OF REDEMPTION.

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 29/07/2014 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 : **1 ORDINARY SHARE shares held as at the date of this return**
Name: **SIMPLY ZESTY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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