



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/10/2014

X3I3EQSX

*Company Name:* ZONKEY SOLUTIONS LTD

*Company Number:* 07391263

*Date of this return:* 29/09/2014

*SIC codes:* 62090

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 18 NAISHES AVENUE  
PEASEDOWN ST JOHN  
BA2 8TW

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **WOOD**

*Former names:*

*Service Address:* **18 NAISHES AVENUE  
PEASEDOWN ST JOHN  
ENGLAND  
BA2 8TW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                                **CURLE**

*Former names:*

*Service Address:*                **18 NAISHES AVENUE  
PEASEDOWN ST JOHN  
ENGLAND  
BA2 8TW**

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

*Date of Birth:*    **03/04/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **IT SERVICES**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALEXANDER WILLIAM**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **18 NAISHES AVENUE  
PEASEDOWN ST JOHN  
ENGLAND  
BA2 8TW**

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

*Date of Birth:* **22/03/1976**

*Nationality:* **BRITISH**

*Occupation:* **WEB DEVELOPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## 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 29/09/2014 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 ORD A shares held as at the date of this return  
*Name:* ALEX WOOD

*Shareholding 2* : 1 ORD A shares held as at the date of this return  
*Name:* JONATHAN CURLE

## *Authorisation*

*Authenticated*

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

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