



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CAZOOBA LTD**

*Company Number:* **07468230**

*Date of this return:* **13/12/2013**

*SIC codes:* **63120**

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

*Situation of Registered Office:* **6 KEPPEL PLACE  
PLYMOUTH  
UNITED KINGDOM  
PL2 1AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LESLIE**

*Surname:* **WHITFIELD**

*Former names:*

*Service Address:* **6 KEPPEL PLACE  
PLYMOUTH  
DEVON  
ENGLAND  
PL2 1AX**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **SENSEI ANDREW SIMON PAUL**

*Surname:*                **WHITFIELD**

*Former names:*

*Service Address:*        **6 KEPPEL PLACE  
PLYMOUTH  
DEVON  
ENGLAND  
PL2 1AX**

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

*Date of Birth:*    **21/09/1980**                      *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RONALD THOMAS**

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **8 COLCHESTER CLOSE  
SOUTHEND ON SEA  
ESSEX  
ENGLAND  
SS2 6HR**

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

*Date of Birth:* **16/11/1977** *Nationality:* **UK**  
*Occupation:* **WEB DESIGNER**

## Statement of Capital (Share Capital)

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|                        |                            |                                |             |
|------------------------|----------------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY GBP SHARES</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                            | <i>Aggregate nominal value</i> | <b>10</b>   |
| <i>Currency</i>        | <b>GBP</b>                 | <i>Amount paid per share</i>   | <b>0.01</b> |
|                        |                            | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.**

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## Statement of Capital (Totals)

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|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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* : **1000 ORDINARY GBP SHARES** shares held as at the date of this return  
*Name:* **5149 LTD**

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## *Authorisation*

*Authenticated*

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

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