



Companies House

**AR01** (ef)

**Annual Return**



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**X4CJKLYW**

*Company Name:* **Zeta Global Clear Limited**

*Company Number:* **07750700**

*Date of this return:* **17/07/2015**

*SIC codes:* **70229**  
**35140**  
**64991**  
**70221**

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

*Situation of Registered Office:* **BRIDGE HOUSE 25 FIDDLEBRIDGE LANE**  
**HATFIELD**  
**HERTFORDSHIRE**  
**UNITED KINGDOM**  
**AL10 0SP**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                                **NAJEE**

*Former names:*

*Service Address:*                        **BRIDGE HOUSE 25 FIDDLEBRIDGE LANE  
HATFIELD  
HERTFORDSHIRE  
UNITED KINGDOM  
AL10 0SP**

*Country/State Usually Resident:*    **HUNGARY**

*Date of Birth:*    **16/01/1966**

*Nationality:*    **AUSTRALIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL FULLY PAID SHARES HAVE EQUAL VOTING RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **MELINDA DUDAS**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER NAJEE**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **ANDOR TANCZOS**

## *Authorisation*

*Authenticated*

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

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