AR01 (ef)

Annual Return

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Company Name:	**ZIP WORLD LIMITED**
Company Number:	**07777872**
Date of this return:	**19/09/2013**
SIC codes:	**93210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**47 HIGH STREET BLAENAU FFESTINIOG GWYNEDD WALES LL41 3AA**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): MR NICHOLAS SEAN

Surname: MORIARTY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **11/03/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR MATTHEW JOHN

Surname: SHAYLOR

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **14/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/01/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	300
		Aggregate nominal value	300
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	300
		Total aggregate nominal value	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2013 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 : **85 ORDINARY shares held as at the date of this return**
15 shares transferred on 2012-10-04
Name: **NICHOLAS SEAN MORIARTY**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MATTHEW JOHN SHAYLOR**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**
Name: **SEAN TAYLOR**

Shareholding 4 : **8 ORDINARY shares held as at the date of this return**
Name: **MARK JASPER**

Shareholding 5 : **7 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH JASPER**

Authorisation

Authenticated

This form was authorised by one of the following:

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