



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZETONE LIMITED**

Company Number: **08123099**

Date of this return: **28/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
CW12 4TR**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **WINCHAM ACCOUNTANTS LIMITED**

*Registered or
principal address:* **WINCHAM HOUSE GREENFIELD FARM TRADING ESTATE
CONGLETON
CHESHIRE
UNITED KINGDOM
CW12 4TR**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **5607266**

Company Director 1

Type: **Person**

Full forename(s): **MR BRIAN PATRICK**

Surname: **O'CONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1960**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CARMEL JOSEPHINE**

Surname: **O'CONNELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS BUT NO DIVIDENDS			

Class of shares	REDEEMABLE	<i>Number allotted</i>	2781090
	PREFERENCE	<i>Aggregate nominal value</i>	2781090
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING REDEEMABLE PREFERENCE SHARES, REDEEMABLE AT THE DISCRETION OF THE COMPANY AFTER A PERIOD OF 6 MONTHS. NO INTEREST PAYABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2781092
		<i>Total aggregate nominal value</i>	2781092

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2016 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2016-02-15

Name: **MALCOLM DAVID ROACH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **BRIAN O'CONNELL**

Shareholding 3 : **1390545 REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: BRIAN O'CONNELL

Shareholding 4 : 1 ORDINARY shares held as at the date of this return

Name: CARMEL O'CONNELL

Shareholding 5 : 1390545 REDEEMABLE PREFERENCE shares held as at the date of this return

Name: CARMEL O'CONNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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