

# **AR01** (ef)

#### **Annual Return**



X2K6A4

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Company Name: Zolger Limited

*Company Number:* **08214600** 

*Date of this return:* 13/09/2013

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered

Office:

88 CRAWFORD STREET

LONDON

UNITED KINGDOM

W1H 2EJ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHNNY

Surname: WIESENBERG

Former names:

Service Address: 88 CRAWFORD STREET

LONDON

UNITED KINGDOM

W1H 2EJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 31/05/1952 Nationality: BRITISH

Occupation: TEXTIE MERCHANT

### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | 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).

| Statem   | ent of Capita | al (Totals)                      |   |  |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP           | Total number<br>of shares        | 1 |  |
|          |               | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : 0 ORDINARY shares held as at the date of this return

1 shares transferred on 2012-10-03

Name: JOHNNY WIESENBERG

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

Name: ZOLGER ESTATES LIMITED

#### Authorisation

Authenticated

This form was authorised by one of the following:

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