



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZPD CONSULTING LIMITED**

Company Number: **08598084**

Date of this return: **04/07/2015**

SIC codes: **70221**

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

Situation of Registered Office: **GARDEN COTTAGE HOLMBURY ST. MARY
DORKING
SURREY
RH5 6NR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DECLAN NEIL**

Surname: **WOODS**

Former names:

Service Address: **GARDEN COTTAGE HOLMBURY ST MARY
DORKING
SURREY
ENGLAND
RH5 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1969**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **HEATHER JOANNE**

Surname: **WOODS**

Former names:

Service Address: **GARDEN COTTAGE HOLMBURY ST MARY
DORKING
SURREY
ENGLAND
RH5 6NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/04/1969** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **DECLAN NEIL WOODS**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **HEATHER JOANNE WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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