



Companies House

**AR01** (ef)

**Annual Return**



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**X4EPY5MQ**

*Company Name:* **ZGRP LIMITED**

*Company Number:* **09168494**

*Date of this return:* **08/08/2015**

*SIC codes:* **69201**  
**69202**  
**69203**  
**69102**

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

*Situation of Registered Office:* **PARK HOUSE 158-160 ARTHUR ROAD**  
**WIMBLEDON**  
**UNITED KINGDOM**  
**SW19 8QA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **HUSSEIN**

*Former names:*

*Service Address:*                        **PARK HOUSE 158-160 ARTHUR ROAD  
WIMBLEDON PARK  
LONDON  
UNITED KINGDOM  
SW19 8AQ**

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

*Date of Birth:*    **09/01/1983**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR GRAEME ALFRED**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **13/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION, DIVIDENDS AND WINDING UP**

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>52</b>
		<i>Aggregate nominal value</i>	<b>5.2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1730.769231</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION, DIVIDENDS AND WINDING UP**

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION, DIVIDENDS AND WINDING UP**

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>0.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION, DIVIDENDS AND WINDING UP**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1054</b>
		<i>Total aggregate nominal value</i>	<b>105.4</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ZAHID HUSSEIN**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ZAHID HUSSEIN**

*Shareholding 3* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **GRAEME WOOD**

*Shareholding 4* : **1 ORDINARY B shares held as at the date of this return**  
*Name:* **GRAEME WOOD**

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## *Authorisation*

*Authenticated*

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

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