



Companies House

AR01 (ef)

Annual Return



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Company Name: **00ZZZERO LTD**

Company Number: **09251203**

Date of this return: **07/10/2015**

SIC codes: **72190**

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

Situation of Registered Office: **GLOBE HOUSE, ECLIPSE PARK SITTINGBOURNE ROAD
MAIDSTONE
KENT
UNITED KINGDOM
ME14 3EN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **SOPHIA**

Surname: **CANONACO**

Former names:

Service Address: **10 RANELAGH AVENUE BARNES
LONDON
UNITED KINGDOM
SW13 0BP**

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

Date of Birth: ****/05/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ENRICO PAOLO**

Surname: **LEVI**

Former names:

Service Address: **23 SEAGULL LANE APT 36
GREATER LONDON
UNITED KINGDOM
E16 1DE**

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

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

Nationality: **ITALIAN**

Occupation: **ENTREPRENEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	8773
		<i>Aggregate nominal value</i>	8773
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1227
		<i>Aggregate nominal value</i>	1227
<i>Currency</i>	GBP	<i>Amount paid per share</i>	40.749796
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2015 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 : 8772 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ENRICO PAOLO LEVI

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SOPHIA CANONACO

Shareholding 3 : 1227 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: MATTEO CANONACO

Authorisation

Authenticated

This form was authorised by one of the following:

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