



Companies House

**AR01** (ef)

**Annual Return**



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X36RPOE1

*Company Name:* **Zepf Technologies UK Limited**

*Company Number:* **SC002816**

*Date of this return:* **16/04/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **EDINBURGH PARK 5 LOCHSIDE WAY  
EDINBURGH  
UNITED KINGDOM  
EH12 9DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS CLAIRE ELIZABETH**

*Surname:* **KYNASTON**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Company Director*    ***I***

*Type:*                      **Person**  
*Full forename(s):*        **NANDOR**

*Surname:*                **MAKOS**

*Former names:*

*Service Address:*        **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

*Country/State Usually Resident:*    **HUNGARY**

*Date of Birth:*    **09/03/1964**                      *Nationality:*    **HUNGARIAN**  
*Occupation:*    **STATUTORY COMPLIANCE  
DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN JAMES**

*Surname:* **NICHOLLS**

*Former names:*

*Service Address:* **LAKESIDE DRIVE PARK ROYAL  
LONDON  
UNITED KINGDOM  
NW10 7HQ**

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

*Date of Birth:* **23/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SECRETARY**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PAUL DEREK**

*Surname:*                            **TUNNACLIFFE**

*Former names:*

*Service Address:*                **LAKESIDE DRIVE PARK ROYAL**  
                                             **LONDON**  
                                             **UNITED KINGDOM**  
                                             **NW10 7HQ**

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

*Date of Birth:*    **13/04/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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|                        |                       |                                |               |
|------------------------|-----------------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY STOCK</b> | <i>Number allotted</i>         | <b>500000</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>500000</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

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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>500000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>500000</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2014 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* : **500000 ORDINARY STOCK shares held as at the date of this return**  
*Name:* **DIAGEO SCOTLAND LIMITED**

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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.