



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/01/2015**

**X403EKVU**

*Company Name:* **KAZOOTAPE LIMITED**

*Company Number:* **01935779**

*Date of this return:* **31/12/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **96 WESTBOURNE TERRACE  
LONDON  
W2 6QE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **AIDA**

*Surname:* **DER HOVANESSION**

*Former names:*

*Service Address:* **96 WESTBOURNE TERRACE, FLAT 2 WESTBOURNE  
TERRACE  
LONDON  
ENGLAND  
W2 6QE**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **AIDA**

*Surname:*                **DER HOVANESSION**

*Former names:*

*Service Address:*        **96 WESTBOURNE TERRACE, FLAT 2 WESTBOURNE  
TERRACE  
LONDON  
ENGLAND  
W2 6QE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/03/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **BANKER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDRE JOHAN**

*Surname:* **FURSTENBERG**

*Former names:*

*Service Address:* **FLAT 4 96 WESTBOURNE TERRACE  
LONDON  
UNITED KINGDOM  
W2 6QE**

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

*Date of Birth:* **24/05/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2811</b>
		<i>Aggregate nominal value</i>	<b>281.1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO PARTICULAR RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2811</b>
		<i>Total aggregate nominal value</i>	<b>281.1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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* : **638 ORDINARY shares held as at the date of this return**  
*Name:* **MAUREEN LIPMAN**

*Shareholding 2* : **613 ORDINARY shares held as at the date of this return**  
**613 shares transferred on 2014-05-27**  
*Name:* **ELSPETH LYNN**

*Shareholding 3* : **430 ORDINARY shares held as at the date of this return**  
*Name:* **ANDRE FURSTENBERG**

*Shareholding 4* : **680 ORDINARY shares held as at the date of this return**  
*Name:* **AIDA DER HOVANNESSIAN**

*Shareholding 5* : **450 ORDINARY shares held as at the date of this return**  
*Name:* **SHUQING LIAN**

*Name:* **TIANSHU SHEN**

## *Authorisation*

*Authenticated*

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

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