



Companies House

AR01 (ef)

Annual Return



X4MXELEP

Received for filing in Electronic Format on the: **24/12/2015**

Company Name: **Zaclan Limited**

Company Number: **06768377**

Date of this return: **09/12/2015**

SIC codes: **82990**

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

Situation of Registered Office: **7 FERN GARDENS ECCLESTON LANE ENDS
PRESCOT
MERSEYSIDE
ENGLAND
L34 6LU**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **7 FERN GARDENS ECCLESTON LANE ENDS
PRESCOT
ST HELENS
MERSEYSIDE
ENGLAND
L34 6LU**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.98
		<i>Amount unpaid per share</i>	0.02

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY 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 09/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: IAN JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following:

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