



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Zapped Ltd**

Company Number: **03629821**

Date of this return: **10/09/2012**

SIC codes: **82990**

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

Situation of Registered Office: **CHAPEL COTTAGE LOVENTOR LANE
BERRY POMEROY
TOTNES
DEVON
ENGLAND
TQ9 6NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS AMY LUCIA NANETTE**

Surname: **SHAPLEY-ARIOLI**

Former names:

Service Address: **CHAPEL COTTAGE LOVENTOR LANE
BERRY POMEROY
TOTNES
DEVON
ENGLAND
TQ9 6NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSEMARIE ANITA ELIZABETH**

Surname: **SHAPLEY-ARIOLI**

Former names:

Service Address: **CHAPEL COTTAGE LOVENTOR LANE
BERRY POMEROY
TOTNES
DEVON
ENGLAND
TQ9 6NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1946**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSEMARIE ANITA ELIZABETH SHAPLEY-ARIOLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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