



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZAPOINT (UK) LIMITED**

Company Number: **06736019**

Date of this return: **29/10/2013**

SIC codes: **62090**

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

Situation of Registered Office: **22 MELBOURNE COURT
NOTTINGHAM
NOTTS
NG8 5DE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR CHRISTOPHER JOHN NORMAN**

Surname: **SALE**

Former names:

Service Address: **24 UPPER HALL PARK
BERKHAMSTED
HERTFORDSHIRE
HP4 2NP**

Company Director ***1***

Type: **Person**

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

Surname: **GARLAND**

Former names:

Service Address: **22 MELBOURNE COURT
NOTTINGHAM
NOTTINGHAMSHIRE
NG8 5DE**

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

Date of Birth: **12/07/1977** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Company Director 2

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

Surname: **TWYMAN**

Former names:

Service Address: **465 WASHINGTON STREET
BROOKLINE
MASSACHUSETTS
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: **12/12/1972** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 29/10/2013 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: **ZAPOINT USA INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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