



Companies House
— for the record —

AR01 (ef)

Annual Return



XDOKSZCL

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Company Name: **ZIMGOLF (UK) LTD.**

Company Number: **02544608**

Date of this return: **01/10/2011**

SIC codes: **79120**

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

Situation of Registered Office: **3 BARLEYCORN WALK
CADNAM
SOUTHAMPTON
HAMPSHIRE
SO40 2LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL BRUCE**

Surname: **FERRIMAN**

Former names:

Service Address: **3 BARLEYCORN WALK
CADNAM
HAMPSHIRE
SO40 2LY**

Company Director **1**

Type: **Person**
Full forename(s): **BRENDA PRISCILLA**

Surname: **FERRIMAN**

Former names:

Service Address: **3 BARLEYCORN WALK
CADNAM
HAMPSHIRE
SO40 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1955** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NIGEL BRUCE**

Surname: **FERRIMAN**

Former names:

Service Address: **3 BARLEYCORN WALK
CADNAM
HAMPSHIRE
SO40 2LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/07/1957** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50100
		<i>Total aggregate nominal value</i>	50100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : 24999 ORDINARY shares held as at the date of this return
Name: BRENDA PRISCILLA FERRIMAN

Shareholding 2 : 100 ORDINARY B shares held as at the date of this return
Name: BRENDA PRISCILLA FERRIMAN

Shareholding 3 : 25001 ORDINARY shares held as at the date of this return

Name: NIGEL FERRIMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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