



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZEEBRAZ LIMITED**

Company Number: **SC465402**

Date of this return: **06/12/2014**

SIC codes: **55100**

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

Situation of Registered Office: **FORSYTH HOUSE
LOMOND COURT CASTLE BUSINESS PARK
STIRLING
SCOTLAND
FK9 4TU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS ZELDA ELIZABETH**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **19/09/1960** Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **SOL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **31/03/1957** Nationality: **SOUTH AFRICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS, DIVIDEND RIGHTS AND RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION (INCLUDING ON WINDING UP).

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 06/12/2014 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 : **0 ORD shares held as at the date of this return**
1 shares transferred on 2013-12-06

Name: **CODIR LIMITED**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **BRADLEY BRUCE SOL**

Shareholding 3 : **50 ORD shares held as at the date of this return**
Name: **ZELDA ELIZABETH ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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