



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/02/2014**

X327ZMMB

Company Name: **ZEDAL COMPUTERS LIMITED**

Company Number: **02578710**

Date of this return: **31/01/2014**

SIC codes: **74990**

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

Situation of Registered Office: **53 WHARF ROAD
PINXTON
NOTTS
NG16 6LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS TRACY ANNE**

Surname: **WATSON**

Former names:

Service Address: **53 WHARF ROAD
PINXTON
NOTTINGHAMSHIRE
NG16 6LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DANIEL JOHN**

Surname: **KING**

Former names:

Service Address: **53 WHARF ROAD
PINXTON
NOTTINGHAMSHIRE
NG16 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/06/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MISS TRACY ANNE**

Surname: **WATSON**

Former names:

Service Address: **53 WHARF ROAD
PINXTON
NOTTINGHAMSHIRE
NG16 6LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1961** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>			
FULL RIGHTS			

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 31/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY ANNE WATSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOHN KING**

Authorisation

Authenticated

This form was authorised by one of the following:

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