



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZOREMA LTD**

Company Number: **05372114**

Date of this return: **20/12/2011**

SIC codes: **99999**

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

Situation of Registered Office: **DILKE HOUSE 1
MALET STREET
LONDON
ENGLAND
WC1E 7JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMUEL PETER**

Surname: **WILLSON**

Former names:

Service Address: **8 MOORLAND AVENUE
BARTON ON SEA
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 7DD**

Company Director **1**

Type: **Person**

Full forename(s): **XIMENA**

Surname: **WILLSON**

Former names:

Service Address: **8 MOORLAND AVENUE
BARTON ON SEA
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 7DD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/02/1978** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

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

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 20/12/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: XIMENA WILLSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SAMUEL WILLSON

Authorisation

Authenticated

This form was authorised by one of the following:

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