



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16Q5B61**

*Company Name:* **08 ZOO LTD**

*Company Number:* **06542317**

*Date of this return:* **25/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **167 LONDON ROAD  
LEICESTER  
UNITED KINGDOM  
LE2 1EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ADRIAN PAUL**

*Surname:* **CRANE**

*Former names:*

*Service Address:* **53 NEWTON LANE  
WIGSTON  
LEICESTERSHIRE  
UNITED KINGDOM  
LE18 3SE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ADRIAN PAUL**

*Surname:*                **CRANE**

*Former names:*

*Service Address:*        **53 NEWTON LANE  
WIGSTON  
LEICESTERSHIRE  
UNITED KINGDOM  
LE18 3SE**

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

*Date of Birth:*    **06/09/1974**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ALAN CHARLES**

*Surname:* **LAMONT**

*Former names:*

*Service Address:* **54 STANHOPE ROAD  
WIGSTON  
LE18 3SJ**

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

*Date of Birth:* **15/06/1956** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS.</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING &amp; DIVIDEND RIGHTS.</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2012 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* : **45 ORDINARY shares held as at the date of this return**

*Name:* **ADRIAN CRANE**

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**

*Name:* **ADRIAN CRANE**

*Shareholding 3* : **55 ORDINARY shares held as at the date of this return**

*Name:* **ALAN LAMONT**

*Shareholding 4* : **1 A ORDINARY shares held as at the date of this return**

*Name:* **ALAN LAMONT**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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