



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **08 ZOO LTD**

Company Number: **06542317**

Date of this return: **25/03/2010**

SIC codes: **7487**

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

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

Officers of the company

Company Secretary **1**

Type: **Person**

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

Surname: **CRANE**

Former names:

Service Address: **30 WELL SPRING HILL
WIGSTON
LE18 3TT**

Company Director **1**

Type: **Person**

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

Surname: **CRANE**

Former names:

Service Address: **30 WELL SPRING HILL
WIGSTON
LE18 3TT**

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

Date of Birth: **1974-09-06** *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: **1956-06-15** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

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

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>	FULL VOTING & DIVIDEND RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

45 ORDINARY Shares held as at 25/03/2010

Name: **ADRIAN CRANE**

Address:

Shareholding : 2

1 B ORDINARY Shares held as at 25/03/2010

Name: **ADRIAN CRANE**

Address:

Shareholding : 3

55 ORDINARY Shares held as at 25/03/2010

Name: ALAN LAMONT

Address:

Shareholding : 4

1 A ORDINARY Shares held as at 25/03/2010

Name: ALAN LAMONT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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