



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X1MDT8HF**

*Received for filing in Electronic Format on the: 26/03/2009*

*Company Name:*    **08 ZOO LTD**

*Company Number:*   **06542317**

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### *Company Details*

*Period Ending:* **25/03/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**167 LONDON ROAD  
LEICESTER  
LEICESTERSHIRE  
LE2 1EG**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ADRIAN PAUL CRANE**

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

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*Director 1 :*

*Name:* **ADRIAN PAUL CRANE**

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

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

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **ALAN CHARLES LAMONT**

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

*Date of Birth:* **15/06/1956**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## *Share Capital*

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>A ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>B ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>102</b>	<b>GBP102</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**45 ORDINARY Shares held as at 25/03/2009**

*Name:* **ADRIAN CRANE**

*Address:*

*Shareholding 2:*

**1 B ORDINARY Shares held as at 25/03/2009**

*Name:*

**ADRIAN CRANE**

*Address:*

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*Shareholding 3:*

**55 ORDINARY Shares held as at 25/03/2009**

*Name:*

**ALAN LAMONT**

*Address:*

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*Shareholding 4:*

**1 A ORDINARY Shares held as at 25/03/2009**

*Name:*

**ALAN LAMONT**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/03/2009**

*Authenticated:* **Yes (E/W)**