

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 22/11/2008

Company Name: FIVE ZERO SERVICES LIMITED

Company Number: 06416870

Company Details

Period Ending: 02/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

CV3 6BT

4531

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

77 MOAT AVENUE, **FINHAM COVENTRY** WEST MIDLANDS

Details of Officers of the Company

Company Secretary 1:

Name: CARL GLYNN TATTERSALL Address: 77 MOAT AVENUE

FINHAM COVENTRY CV2 2HT

Director 1:

Name: KATIE LOUISE O'HARA Address: 77 MOAT AVENUE

FINHAM COVENTRY

WEST MIDLANDS WEST MIDLANDS

CV3 6BT

Date of Birth: Nationality: Occupation:

16/04/1984 BRITISH CERTIFIED ACCOUNTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	70 ORDINARY	Shares held as at 02/11/2008	
Name:	CARL TATTE	RSALL	
Address:			
Shareholding 2:	30 ORDINARY	Shares held as at 02/11/2008	
Name:	KATIE O HAR	A	
Address:			
	Aı	uthorisation	
Authoriser Designation: director		Date Authorised: 22/11/2008	Authenticated: Yes (E/W)