



Companies House
— for the record —

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Annual Return



XDLGUDGY

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Company Name: **THE ZOCKOLL GROUP LIMITED**

Company Number: **00907055**

Company Details

Period Ending: **20/09/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**143 MAPLE ROAD
SURBITON
SURREY
KT6 4BB**

*Register of
Members Address:*

**143 MAPLE ROAD
SURBITON
SURREY
KT6 4BB**

*Register of Debenture
Holders Address:*

**143 MAPLE ROAD
SURBITON
SURREY
KT6 4BB**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE THOMAS OATHAM** *Address:* **8 BEECH WAY
EPSOM
SURREY
KT17 4NG**

Director 1 :

Name: **GEORGE THOMAS OATHAM** *Address:* **8 BEECH WAY
EPSOM
SURREY
KT17 4NG**

Date of Birth: **05/01/1953** *Nationality:* **British** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR JAMES FRANCIS
ZOCKOLL** *Address:* **HIGHCLERE 15 FIFE ROAD
LONDON
SW14 7EJ**

Date of Birth: **14/02/1930** *Nationality:* **Other** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **STEVEN MARK ZOCKOLL** Address: **14 WILBURY AVENUE
SOUTH CHEAM
SURREY
SM2 7DU**

Date of Birth: **31/10/1961** Nationality: **Other** Occupation: **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> |
|-----------------------|------------------------------------|---|
| ORDINARY | 11033600 | GBP11033600 |
| <i>TOTALS</i> | | |
| | 11033600 | GBP11033600 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

11033600 ORDINARY Shares held as at 20/09/2009

Name: **STEVEN MARK ZOCKOLL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/09/2009**

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