



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DODDN

Company Name: **Zodiac Corporate Business Ltd**

Company Number: **01506504**

Date of this return: **24/01/2016**

SIC codes: **78109**

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

Situation of Registered Office: **WESTWOOD HOUSE LOUGHBOROUGH ROAD
QUORN
LOUGHBOROUGH
LEICESTERSHIRE
ENGLAND
LE12 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **BAILISS**

Former names:

Service Address: **4 MOSCOW LANE SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9EX**

Company Director ***I***

Type: **Person**

Full forename(s): **ALVIN**

Surname: **BAILISS**

Former names:

Service Address: **4 MOSCOW LANE SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9EX**

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

Date of Birth: ****/05/1943** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Company Director 2

Type: **Person**
Full forename(s): **VALERIE**

Surname: **BAILISS**

Former names:

Service Address: **4 MOSCOW LANE SHEPSHED
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 9EX**

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

Date of Birth: ****/07/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2016 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 : 99 ORDINARY 1 GBP shares held as at the date of this return
Name: ALVIN BAILISS

Shareholding 2 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: VALERIE BAILISS

Authorisation

Authenticated

This form was authorised by one of the following:

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