



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ZOOM.CO.UK LIMITED**

*Company Number:* **02029103**

*Date of this return:* **01/06/2010**

*SIC codes:* **6420**

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

*Situation of Registered Office:* **COLEGRAVE HOUSE 70 BERNERS STREET  
LONDON  
UNITED KINGDOM  
W1T 3NL**

**Officers of the company**

*Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **MISS KIMBERLY DONNA**  
*Surname:* **RODIE**  
*Former names:*  
*Service Address:* **26 FALCON GROVE  
CLAPHAM  
LONDON  
UNITED KINGDOM  
SW11 2ST**

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*Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **MR RICHARD LEEROY**  
*Surname:* **BURCHILL**  
*Former names:*  
*Service Address:* **102 NORTHWOOD WAY  
NORTHWOOD HILLS  
MIDDLESEX  
UNITED KINGDOM  
HA6 1RU**

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

*Date of Birth:* **08/12/1971**                      *Nationality:* **ENGLISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR COLIN PETER**  
*Surname:*                        **DUCKELS**  
*Former names:*  
*Service Address:*              **14 WOODLANDS PARK**  
   **SCARCROFT**  
   **LEEDS**  
   **UNITED KINGDOM**  
   **LS14 3JU**

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

*Date of Birth:*   **21/10/1953**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP CHIEF ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS GILLIAN**  
*Surname:*                        **HAGUE**  
*Former names:*  
*Service Address:*              **OAK COTTAGE THE STREET**  
   **WEST CLANDON**  
   **SURREY**  
   **UNITED KINGDOM**  
   **GU4 7TG**

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

*Date of Birth:*   **13/02/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **GROUP FINANCIAL**  
                                 **CONTROLLER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR MARK ANTHONY**  
*Surname:*                      **HEALEY**  
*Former names:*  
*Service Address:*              **THE MANOR HOUSE  
CALVERLEY ROAD  
OULTON  
LEEDS  
UNITED KINGDOM  
LS26 8JD**

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

*Date of Birth:*   **03/02/1962**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400000</b>
		<i>Aggregate nominal value</i>	<b>400000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>EACH SHARE HAS ATTACHED TO IT ONE VOTE PER SHARE; AND IS ENTITLED TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400000</b>
		<i>Total aggregate nominal value</i>	<b>400000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2010 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  
**400000 ORDINARY Shares held as at 01/06/2010**

*Name:* **ARCADIA GROUP LIMITED**

*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.