



Companies House

AR01 (ef)

Annual Return



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Company Name: **Zunz Productions Limited**

Company Number: **02264192**

Date of this return: **31/12/2014**

SIC codes: **59112**

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

Situation of Registered Office: **DORSET LODGE GIGGS HILL ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0BT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 5 TEDDINGTON BUSINESS PARK STATION ROAD
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 9BQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE MICHELLE**

Surname: **ZUNZ**

Former names:

Service Address: **DORSET LODGE GIGGS HILL ROAD
THAMES DITTON
SURREY
UNITED KINGDOM
KT7 0BT**

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE MARK**

Surname: **ZUNZ**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE ZUNZ**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE MARK ZUNZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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