



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZAMPF LIMITED**

Company Number: **02660127**

Date of this return: **05/12/2013**

SIC codes: **63110**
79110

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

Situation of Registered Office: **2 HEATH DRIVE**
SUTTON
SURREY
SM2 5RP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YIT LUN**

Surname: **VUN**

Former names:

Service Address: **2 HEATH DRIVE
SUTTON
SURREY
SM2 5RP**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN DELLAM**

Surname: **BLACKBURN**

Former names:

Service Address: **2 HEATH DRIVE
SUTTON
SURREY
SM2 5RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1949** *Nationality:* **BRITISH**
Occupation: **ECONOMETRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	140000
		<i>Aggregate nominal value</i>	140000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	140000
		<i>Total aggregate nominal value</i>	140000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2013 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 : **140000 ORDINARY shares held as at the date of this return**
Name: **JOHN DELLAM BLACKBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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