



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/07/2015**

Company Name: **ZEDCRAFT LIMITED**

Company Number: **02728769**

Date of this return: **03/07/2015**

SIC codes: **68209**

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

Situation of Registered Office: **C/O MICHAEL FILIOU PLC SALISBURY HOUSE
81 HIGH STREET
POTTERS BAR
HERTFORDSHIRE
EN6 5AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALOME**

Surname: **VICTOROS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SALOME**

Surname: **VICTOROS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/01/1945** Nationality: **BRITISH**
Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICIPATION IN DISTRIBUTION INCLUDING ON WINDING UP OR LIQUIDATION.

Class of shares	VOTING SHARES	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTE.

Class of shares	PREFERENCE	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHALL BE REDEEMABLE. RIGHTS TO RECEIVE CUMULATIVE PREFERENCE DIVIDEND. RANK IN PRIORITY TO THE VOTING SHARES AND THE ORDINARY SHARES UPON A LIQUIDATION OR WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1800
		<i>Total aggregate nominal value</i>	1800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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 : **600 ORDINARY shares held as at the date of this return**
Name: **NIKKI KAROUZIS**

Name: **MICHAEL VICTOROS**

Name: **CONSTANTINOS VICTOROS**

Shareholding 2 : **600 VOTING SHARES shares held as at the date of this return**
Name: **SALOME VICTOROS**

Shareholding 3 : **600 PREFERENCE shares held as at the date of this return**
Name: **SALOME VICTOROS**

Authorisation

Authenticated

This form was authorised by one of the following:

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