



Companies House

**AR01** (ef)

**Annual Return**



X38FJL0Y

Received for filing in Electronic Format on the: **22/05/2014**

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*Company Name:* **ZEDGOLD LIMITED**

*Company Number:* **02906102**

*Date of this return:* **08/03/2014**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **141-143 HIGH STREET  
BERKHAMSTED  
HERTS  
HP4 3HH**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LEECH**

Former names:

Service Address: **141-143 HIGH STREET  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3HH**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR WILLIAM**

Surname: **MOORE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/04/1962**                      Nationality: **BRITISH**  
Occupation: **ESTATE AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2014 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2011-06-23**

*Name:* **CAROL KNIGHT**

*Name:* **PETER KNIGHT**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2013-08-30**

*Name:* **RODNEY LAWS**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLINE ELIZABETH HOWE AND DARREN NEIL PUGH**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM MOORE**

*Shareholding 5* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ANNE CHRISTINE HALLS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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