



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DZGB LTD**

Company Number: **03175796**

Date of this return: **20/03/2013**

SIC codes: **85600**

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

Situation of Registered Office: **10 CLOISTERS HOUSE
8 BATTERSEA PARK ROAD
LONDON
SW8 4BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON JAMES KNEVETT**

Surname: **BARRATT**

Former names:

Service Address: **31 DALEBURY ROAD
LONDON
SW17 7HQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR SIMON JAMES KNEVETT**

Surname: **BARRATT**

Former names:

Service Address: **31 DALEBURY ROAD
LONDON
SW17 7HQ**

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

Date of Birth: **04/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER NEIL**

Surname: **HUNTER GORDON**

Former names:

Service Address: **COLNE PARK
COLNE ENGAIN
COLCHESTER
ESSEX
CO6 2QL**

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

Date of Birth: **08/06/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RANK IN FULL FOR DIVIDENDS AND VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: THE SUMMIT GROUP LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
100 shares transferred on 2013-01-05
Name: TINA POTTER

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
150 shares transferred on 2013-01-15
Name: CARLA WHITE

Authorisation

Authenticated

This form was authorised by one of the following:

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