



Companies House

AR01 (ef)

Annual Return



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X340YJMP

Company Name: **DZGB LTD**

Company Number: **03175796**

Date of this return: **20/03/2014**

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 20/03/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **THE SUMMIT GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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