



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/06/2015**

**X49Q5D6H**

*Company Name:* **ZAGGER BASIC LIMITED**

*Company Number:* **03387792**

*Date of this return:* **17/06/2015**

*SIC codes:* **47710**

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

*Situation of Registered Office:* **LANGFORD HALL BARN WITHAM ROAD  
LANGFORD  
MALDON  
ESSEX  
CM9 4ST**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GEER**

*Former names:*

*Service Address:* **BROOK HOUSE  
NORTH END  
DUNMOW  
ESSEX  
CM6 3PQ**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER ROBERT**

*Surname:*                **GEER**

*Former names:*

*Service Address:*        **BROOK HOUSE  
NORTH END  
DUNMOW  
ESSEX  
CM6 3PQ**

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

*Date of Birth:*    **25/10/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **RETAILER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; PARTICIPATE IN ANY DIVIDEND DISTRIBUTION; TO PARTICIPATE IN A CAPITAL DISTRIBUTION; BUT CANNOT BE REDEEMED**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C.R. GEER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C. GEER**

## *Authorisation*

*Authenticated*

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

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