



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XKQ7HLQ6

Received for filing in Electronic Format on the: **16/07/2010**

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*Company Name:* **THE ZOO GROUP LIMITED**

*Company Number:* **03808091**

*Date of this return:* **15/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **C/O BRAY LEINO LIMITED  
THE OLD RECTORY  
FILLEIGH, BARNSTAPLE  
DEVON  
EX32 0RX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CAPITA COMPANY SECRETARIAL SERVICES  
IBEX HOUSE 42-47 MINORIES  
LONDON  
EC3N 1DX**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CAPITA COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **THE REGISTRY 34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

## *European Economic Area (EEA) Company*

*Register Location:* **34 BECKENHAM ROAD, BECKENHAM, KENT, BR3 4TU**

*Registration Number:* **5306796**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR NICHOLAS CHARLES**

*Surname:* **BACON**

*Former names:*

*Service Address:* **BELLEVUE FARM  
BLAGDON  
NORTH SOMERSET  
BS40 7XD**

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

*Date of Birth:* **04/08/1955** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR GILES DEREK**  
*Surname:*                        **LEE**  
*Former names:*  
*Service Address:*              **SANIBEL**  
   **CODDEN HILL, BISHOPS TAWTON**  
   **BARNSTAPLE**  
   **DEVON**  
   **EX32 0EQ**

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

*Date of Birth:*   **08/10/1970**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID WILLIAM**  
*Surname:*                        **MORGAN**  
*Former names:*  
*Service Address:*              **THE OLD RECTORY**  
   **CHARLES, BRAYFORD**  
   **BARNSTAPLE**  
   **DEVON**  
   **EX32 7PT**

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

*Date of Birth:*   **14/02/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **JERRAM**

*Surname:*                **SHURVILLE**

*Former names:*

*Service Address:*        **LITTLE SHARLOWES  
FLAUNDEN  
HERTFORDSHIRE  
HP3 0PP**

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

*Date of Birth:*   **23/10/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE RIGHTS ATTACHED TO THE DEFERRED SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES"). THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE DEFERRED SHARE CLASS OF THE COMPANY.

<b>Class of shares</b>	<b>FOUNDER</b>	<i>Number allotted</i>	<b>452040</b>
		<i>Aggregate nominal value</i>	<b>45204</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.12</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE RIGHTS ATTACHED TO THE FOUNDER SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES"). THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE FOUNDER SHARE CLASS OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10574</b>
		<i>Aggregate nominal value</i>	<b>1057.4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>.12</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<p>THE RIGHTS ATTACHED TO THE ORDINARY SHARE CLASS OF THE COMPANY ARE SET OUT IN THE COMPANY'S CONSTITUTION (THE "CONSTITUTION"), THE COMPANIES ACT 2006, UNCERTIFICATED SECURITIES REGULATIONS 2001 AND EVERY OTHER STATUTE (AND ANY REGULATIONS SUBORDINATE TO IT) AND STATUTORY INSTRUMENT IN FORCE IN THE UNITED KINGDOM CONCERNING COMPANIES AND AFFECTING THE COMPANY AND ITS SHARES (THE "STATUTES"). THE CONSTITUTION AND STATUTES GOVERN THE HOLDER'S ENTITLEMENT TO RECEIVE NOTICE AND VOTE AT ANY GENERAL MEETING OF THE COMPANY AND RECEIVE DIVIDENDS, FROM TIME TO TIME, AS DIRECTED BY THE CONSTITUTION. IF THE COMPANY IS WOUND UP, THE LIQUIDATOR MAY WITH THE APPROPRIATE SANCTION BY RESOLUTION, OR ENACTMENT, DISTRIBUTE OR VEST THE ASSETS, INCLUDING DISTRIBUTION TO HOLDERS OF THE ORDINARY SHARE CLASS OF THE COMPANY.</p>		

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Statement of Capital (Totals)			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>462714</b>
		<i>Total aggregate nominal value</i>	<b>46262.4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 DEFERRED Shares held as at 15/07/2010**

*Name:*

**BRAY LEINO HOLDINGS LTD**

*Address:*

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*Shareholding : 2*

**10574 ORDINARY Shares held as at 15/07/2010**

*Name:*

**BRAY LEINO HOLDINGS LTD**

*Address:*

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*Shareholding : 3*

**452040 FOUNDER Shares held as at 15/07/2010**

*Name:*

**BRAY LEINO HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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