



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F4PZ6

Company Name: **ZELLIT PROMOTIONS LIMITED**

Company Number: **04205643**

Date of this return: **19/04/2014**

SIC codes: **73110**

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

Situation of Registered Office: **LOWER NUTSHAW FARM BURNLEY ROAD
CLOWBRIDGE
BURNLEY
LANCASHIRE
ENGLAND
BB11 5NX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **OGILVIE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **OGILVIE**

Former names:

Service Address: **57 VANCOUVER QUAY
SALFORD QUAY
SALFORD
LANCASHIRE
M50 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1973** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DESIGN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2014 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 : **70 ORDINARY shares held as at the date of this return**
Name: **DAVID OGILVIE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRIS VERNON-SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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