



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* ZERO PARADOX LIMITED

*Company Number:* 04540745

*Date of this return:* 20/09/2015

*SIC codes:* 74909

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 2 OLD BROMPTON ROAD  
SUITE 512  
LONDON  
SW7 3DQ

## 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 MARC CHARRON  
3 RICHBOROUGH CLOSE  
EARLEY  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG6 5PW

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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:* **Person**  
*Full forename(s):* **DR MARGARET ELLEN LOUISE**

*Surname:* **COURTNEY**

*Former names:*

*Service Address:* **3 RICHBOROUGH CLOSE  
EARLEY  
READING  
BERKSHIRE  
RG6 5PW**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARC-ANDRE**

*Surname:*                           **CHARRON**

*Former names:*

*Service Address:*                **3 RICHBOROUGH CLOSE  
EARLEY  
READING  
BERKSHIRE  
RG6 5PW**

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

*Date of Birth:*   **10/11/1957**                                *Nationality:*   **CANADIAN**

*Occupation:*    **TECHNOLOGY DEVELOPMENT &  
MARKE**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2015 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* MARC-ANDRE CHARRON

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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.