

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

09/12/2014

Company Name:

ZEBRA VENTURES LTD

Company Number:

04609610

Date of this return:

05/12/2014

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

or

Office:

GALLEY HOUSE SECOND FLOOR

MOON LANE

BARNET

HERTS

EN5 5YL

Officers of the company

Company Director 1

Type: Person

Full forename(s): SHARON

Surname: DEBSON

Former names:

Service Address: 31 DENNIS LANE

STANMORE MIDDLESEX HA7 4JS

Country/State Usually Resident: ENGLAND

Date of Birth: 23/05/1955 Nationality: BRITISH

Occupation: ADMINISTRATOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE EQUITY SHARE CAPITAL OF THE COMPANY IS COMPRISED OF THE ORDINARY SHARES IN ISSUE. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY. THE ORDINARY SHARES ARE NOT REDEEMABLE OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY, NOR ARE THERE ANY TERMS RELATING TO THE REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)				
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2014-12-05

Name: BENTLEY SERVICES LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: ASHDON BUSINESS SERVICES 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.