



Companies House
— for the record —

AR01 (ef)

Annual Return



XK3VYWX6

Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **ZOPA LIMITED**

Company Number: **05197592**

Date of this return: **04/08/2011**

SIC codes: **6523**

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

Situation of Registered Office: **40-44 NEWMAN STREET
LONDON
ENGLAND
W1T 1QD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GILES EDWARD CHARLES**

Surname: **ANDREWS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **GILES EDWARD CHARLES**

Surname: **ANDREWS**

Former names:

Service Address: **13 TREDEGAR SQUARE
LONDON
E3 5AD**

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

Date of Birth: **19/04/1966**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director 2

Type: **Person**

Full forename(s): **MR ROWAN ROWAN**

Surname: **GORMLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1962**

Nationality: **IRISH**

Occupation: **WINE MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	199824
		<i>Aggregate nominal value</i>	199824
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	199824
		<i>Total aggregate nominal value</i>	199824

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 : 199824 ORDINARY shares held as at 2011-08-04
Name: ZOPA HOLDINGS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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