



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZORRO (LONDON) LIMITED**

Company Number: **05508698**

Date of this return: **14/07/2011**

SIC codes: **9234**

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

Situation of Registered Office: **115 SHAFTESBURY AVENUE
CAMBRIDGE CIRCUS
LONDON
WC2H 8AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHAHID**

Surname: **LATIF**

Former names:

Service Address: **115 SHAFTESBURY AVENUE
CAMBRIDGE CIRCUS
LONDON
WC2H 8AF**

Company Director ***I***

Type: **Person**

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

Surname: **GERTZ**

Former names:

Service Address: **1009 MARIPOSA AVENUE
BERKELEY
CALIFORNIA 94707
USA**

Country/State Usually Resident: **USA**

Date of Birth: **09/07/1950**

Nationality: **AMERICAN**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR ADAM LEE**

Surname: **KENWRIGHT**

Former names:

Service Address: **FLAT 2 CRAWFORD HOUSE
97-197 SOUTHAMPTON ROW
LONDON
WC1B 4HH**

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

Date of Birth: **20/01/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2011 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 : **1 ORDINARY shares held as at 2011-07-14**
Name: **ADAM KENWRIGHT**

Shareholding 2 : **1 ORDINARY shares held as at 2011-07-14**
Name: **JOHN GERTZ**

Authorisation

Authenticated

This form was authorised by one of the following:

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