



Companies House

**AR01** (ef)

**Annual Return**



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**X3COLQYR**

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

*Company Number:* **05508698**

*Date of this return:* **14/07/2014**

*SIC codes:* **90030**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**115 SHAFTESBURY AVENUE  
LONDON  
ENGLAND  
WC2H 8AF**

*There are no records kept at the above address*

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### 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)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM KENWRIGHT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*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.