



Companies House

AR01 (ef)

Annual Return



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Company Name: ZEBRA WORLDWIDE (UK) LIMITED

Company Number: 05909187

Date of this return: 17/08/2014

SIC codes: 59120

Company Type: Private company limited by shares

Situation of Registered Office: 89 WARWICK ROAD
LONDON
ENGLAND
N11 2SP

Single Alternative Inspection Location (SAIL)

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

**CAMBURGH HOUSE 27 NEW DOVER ROAD
CANTERBURY
KENT
UNITED KINGDOM
CT1 3DN**

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)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS LUKE**

Surname: **HAMMERSLEY**

Former names:

Service Address: **89 WARWICK ROAD
LONDON
ENGLAND
N11 2SP**

Company Director **1**

Type: **Person**
Full forename(s): **MR NICHOLAS PETER**

Surname: **FRANKLIN**

Former names:

Service Address: **84A WAKEMAN ROAD
LONDON
UNITED KINGDOM
NW10 5DH**

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

Date of Birth: **20/10/1974** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS LUKE**

Surname: **HAMMERSLEY**

Former names:

Service Address: **89 WARWICK ROAD**
 LONDON
 ENGLAND
 N11 2SP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/10/1975** *Nationality:* **BRITISH**
Occupation: **TV PRODUCER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS BERNADINE**

Surname: **WOLFAARDT-FRANKLIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/07/1980**

Nationality: **SOUTH AFRICAN**

Occupation: **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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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 17/08/2014 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: NICHOLAS PETER FRANKLIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NICHOLAS LUKE HAMMERSLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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