



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/06/2013**

Company Name: **Zaza CW Limited**

Company Number: **06581845**

Date of this return: **24/06/2013**

SIC codes: **10520**

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

Situation of Registered Office: **5TH FLOOR
NORTH SIDE, 7/10 CHANDOS STREET CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FILIPPO**

Surname: **TENDERINI**

Former names:

Service Address: **5TH FLOOR
NORTH SIDE, 7/10 CHANDOS STREET CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Company Director ***I***

Type: **Person**

Full forename(s): **IVAN**

Surname: **BORRIELLO**

Former names:

Service Address: **94 ALFRISTON ROAD
LONDON
UNITED KINGDOM
SW11 6NW**

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

Date of Birth: **25/08/1969** *Nationality:* **ITALIAN**

Occupation: **ENTREPRENEUR**

Company Director 2

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

Surname: **NOVELLI**

Former names:

Service Address: **94 ALFRISTON ROAD
LONDON
UNITED KINGDOM
SW11 6NW**

Country/State Usually Resident: **ITALY**

Date of Birth: **21/11/1975** *Nationality:* **ITALIAN**
Occupation: **ENTREPRENEUR**

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, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 24/06/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **IVAN BORRIELLO**

Authorisation

Authenticated

This form was authorised by one of the following:

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