



Companies House

AR01 (ef)

Annual Return



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X4KFXD2W

Company Name: **ZEPELIN SHELTER TRADING CO. LIMITED**

Company Number: **06731810**

Date of this return: **23/10/2015**

SIC codes: **56302**

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

Situation of Registered Office: **40 LEMAN STREET
LONDON
E1 8EU**

Officers of the company

Company Secretary 1

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

Surname: **PORTER**

Former names:

Service Address: **19 IKON HOUSE
447 CABLE STREET
LONDON
UNITED KINGDOM
E1 8EY**

Company Director 1

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

Surname: **HURT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **PORTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2015 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 : 30 ORDINARY shares held as at the date of this return
15 shares transferred on 2015-02-18

Name: ROBERT PORTER

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
15 shares transferred on 2015-02-18

Name: JEREMY HURT

Shareholding 3 : 30 ORDINARY shares held as at the date of this return

Name: JULIEN CHRISTIAN BRIQUEZ

Authorisation

Authenticated

This form was authorised by one of the following:

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