

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 15/05/2013

Company Name: ZOO ENTERTAINMENT EUROPE LIMITED

Company Number: **06905551**

Date of this return: 14/05/2013

SIC codes: **58210**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O ABEL ASSOCIATES

BUILDING 3 NORTH LONDON BUSINESS PARK

OAKLEIGH ROAD SOUTH

LONDON

UNITED KINGDOM

N11 1GN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MARK EDWARD

Surname: SEREMET

Former names:

Service Address: 11258 CORNELL PARK DRIVE

SUITE 608 CINCINNATI

OHIO

UNITED STATES

OH 45242

Country/State Usually Resident: UNITED STATES

Date of Birth: 16/03/1965 Nationality: AMERICAN

Occupation: DIRECTOR- INDIEPUB INC

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1

Aggregate nominal 1

Currency GBP value

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

THE ORDINARY SHARE CARRIES ONE VOTE

| Statement of Capital (Totals) | | | | | |
|-------------------------------|-----|----------------------------------|---|--|--|
| Currency | GBP | Total number of shares | 1 | | |
| | | Total aggregate nominal value | 1 | | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: ZOO GAMES INC

Authorisation

Authenticated

This form was authorised by one of the following:

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