



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZOO ENTERTAINMENT EUROPE LIMITED**

Company Number: **06905551**

Date of this return: **14/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
WC1V 6XX**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OLSWANG COSEC LIMITED**

*Registered or
principal address:* **SEVENTH FLOOR 90 HIGH HOLBORN
LONDON
UNITED KINGDOM
WC1V 6XX**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **04051235**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **FREMED**

Former names:

Service Address: **849 LONGVIEW AVENUE
NORTH WOODMERE
NEW YORK
NEW YORK 11581**

Country/State Usually Resident: **USA**

Date of Birth: **15/09/1960**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK EDWARD**

Surname: **SEREMET**

Former names:

Service Address: **3805 EDWARDS ROAD
SUITE 400
CINCINNATI
OHIO 45236
UNITED STATES**

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

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

Occupation: **CFO ZOO ENTERTAINMENT INC**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-14**
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.