



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZERO-ZERO EYEWEAR LIMITED**

Company Number: **07525265**

Date of this return: **10/02/2013**

SIC codes: **47910**

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

Situation of Registered Office: **57 VALE ROAD
LONDON
ENGLAND
N4 1PP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **MORRIS**

Former names:

Service Address: **18B DUNOLLIE ROAD
LONDON
ENGLAND
NW5 2XP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1962** *Nationality:* **BRITISH**

Occupation: **SUNGLASSES RETAILER**

Company Director 2

Type: **Person**
Full forename(s): **MRS ARDEN**

Surname: **SHAYNE-MORRIS**

Former names:

Service Address: **18B DUNOLLIE ROAD
LONDON
UNITED KINGDOM
NW5 2XP**

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

Date of Birth: **12/05/1960** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : **51 ORDINARY shares held as at the date of this return**
Name: **JOHN MORRIS**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **ARDEN SHAYNE-MORRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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