



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X237NHZD**

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*Company Name:* **Zotoob Limited**

*Company Number:* **07942847**

*Date of this return:* **09/02/2013**

*SIC codes:* **45310**

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

*Situation of Registered Office:* **24 SILVERDALE AVENUE  
WESTCLIFF ON SEA  
ENGLAND  
UNITED KINGDOM  
SS0 9BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MR ZEP**

*Surname:* **BIRDSALL**

*Former names:*

*Service Address:* **1 - 5 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EG**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MS SIMAPORN**

*Surname:*                           **SUPPAMORN**

*Former names:*

*Service Address:*                **1 - 5 NELSON STREET  
SOUTHEND ON SEA  
ESSEX  
UNITED KINGDOM  
SS1 1EG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/11/1975**                                *Nationality:*   **THAI**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ONE VOTE FOR EACH SHARE RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WIDING UP**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMAPORN SUPPAMORN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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