



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZUFO LIMITED**

Company Number: **08276665**

Date of this return: **01/11/2014**

SIC codes: **70229**

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

Situation of Registered Office: **184 WANDSWORTH BRIDGE ROAD
FULHAM
LONDON
SW6 2UF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TEODORO**

Surname: **CATINO**

Former names:

Service Address: **184 WANDSWORTH BRIDGE ROAD
FULHAM
LONDON
ENGLAND
SW6 2UF**

Company Director 1

Type: **Person**
Full forename(s): **MR TEODORO**

Surname: **CATINO**

Former names: **CATINO**

Service Address: **184 WANDSWORTH BRIDGE ROAD
FULHAM
LONDON
ENGLAND
SW6 2UF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1965** *Nationality:* **ITALIAN**

Occupation: **RESTAURANTEUR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY "A"	<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

Prescribed particulars

VOTING - ALL ORDINARY SHARES WILL HAVE FULL VOTING RIGHTS DIVIDENDS - POWER TO PAY VARIABLE DIVIDENDS BY GENERAL MEETING RESOLUTION PLUS POWER FOR THE DIRECTORS TO PAY VARIABLE INTERIM DIVIDENDS WITHOUT PRIOR APPROVAL OF THE MEMBERS IN GENERAL MEETING. ALLOTMENT - DIRECTORS' DISCRETION. DIRECTORS MAY ALLOT SHARES, IRRESPECTIVE OF CLASS, TO WHOEVER THEY WISH TRANSFER - DIRECTORS' DISCRETION. DIRECTORS MAY REFUSE TO REGISTER ANY TRANSFER OF A SHARE, IRRESPECTIVE OF ITS CLASS. WINDING UP - ALL CLASSES WILL RANK EQUALLY.

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 01/11/2014 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 "A" shares held as at the date of this return**
Name: **TEODORO CATINO**

Authorisation

Authenticated

This form was authorised by one of the following:

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