



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZLC LONDON LIMITED**

Company Number: **08597980**

Date of this return: **04/07/2014**

SIC codes: **56101**

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

Situation of Registered Office: **DEVONSHIRE HOUSE 60 GOSWELL ROAD
LONDON
UNITED KINGDOM
EC1M 7AD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **JOSEPH**

Surname: **ELAD**

Former names:

Service Address: **3 HA'ESHKOL STREET
JERUSALEM
ISRAEL
94322**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **07/09/1948** *Nationality:* **ISRAELI**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ASSAF ELKANA**

Surname: **GRANIT**

Former names:

Service Address: **4 HATEKUFA
JERUSALEM
ISRAEL**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **20/08/1978**

Nationality: **ISRAELI**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **LEO NATHANIEL**

Surname: **PASKIN**

Former names:

Service Address: **26 ST. PHILIP'S ROAD**
 LONDON
 UNITED KINGDOM
 E8 3BP

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

Date of Birth: **21/12/1970** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **ZOE NATALYA**

Surname: **PASKIN**

Former names:

Service Address: **13A DARTMOUTH PARK ROAD
LONDON
UNITED KINGDOM
NW5 1SU**

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

Date of Birth: **15/09/1975** *Nationality:* **BRITISH**

Occupation: **CORPORATE TRAINER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE A SHAREHOLDERS HAVE THE POWER TO APPOINT A CLASS OF DIRECTORS WITH PARTICULAR VOTING RIGHTS ON BOARD RESOLUTIONS

Class of shares	B ORDINARY	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2014 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 : **125000 A ORDINARY shares held as at the date of this return**
Name: **LEO NATHANIEL PASKIN**

Shareholding 2 : **125000 A ORDINARY shares held as at the date of this return**
Name: **ZOE NATALYA PASKIN**

Shareholding 3 : **250000 B ORDINARY shares held as at the date of this return**

Name:

CHUJA LONDON LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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