



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZAPPAWOO LTD**

Company Number: **08696604**

Date of this return: **19/09/2014**

SIC codes: **79110**

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

Situation of Registered Office: **130 WOOD STREET
LONDON
GREATER LONDON
ENGLAND
EC2V 6DL**

Officers of the company

Company Director **1**

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

Surname: **RAYMENT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/09/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. ALEX**

Surname: **ROCHA**

Former names:

Service Address: **4 UPPER MULGRAVE ROAD
SUTTON
SURREY
ENGLAND
SM2 7AZ**

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

Date of Birth: **28/12/1958** *Nationality:* **PORTUGUSE**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **WELLER**

Former names:

Service Address: **11 ANVIL WAY
BILLERICAY
ESSEX
ENGLAND
CM12 0XY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/08/1969**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR. SIMON**

Surname: **WESTON**

Former names:

Service Address: **38 LLWYN-Y-GRANT ROAD
PENYLAN
CARDIFF
WALES
CF23 9HL**

Country/State Usually Resident: **WALES**

Date of Birth: **08/08/1961** *Nationality:* **ENGLISH**
Occupation: **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

VOTING RIGHTS - EACH SHARE SHALL HAVE ONE VOTE AS DETERMINED BY THE DIRECTORS. RIGHTS TO DIVIDENDS AND TO PARTICIPATE IN DISTRIBUTION - EACH SHARE SHALL HAVE A PROPORTIONATE SHARE OF DIVIDENDS AS DETERMINED BY THE DIRECTORS. THE SHARE ARE REDEEMABLE AT THE ELECTION OF THE DIRECTORS.

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 19/09/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT RAYMENT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **MARIA WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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