



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZOOMDOC LTD**

Company Number: **09540794**

Date of this return: **14/04/2016**

SIC codes: **86210**

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

Situation of Registered Office: **2 CHANIN MEWS
LONDON
UNITED KINGDOM
NW2 4AQ**

Officers of the company

Company Secretary 1

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

Surname: **LIVINGSTONE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DR KENNY JOSEPH**

Surname: **LIVINGSTONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1981** Nationality: **BRITISH**
Occupation: **GP**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS. DR KENNY LIVINGSTONE HAS SOLE DECISION-MAKING RIGHTS OVER CERTAIN RESERVED MATTERS, INCLUDING: · SALE OF SUBSTANTIALLY ALL OF THE ASSET OF THE COMPANY OR THE SHARES IN THE COMPANY PROVIDED NOT SOLD AT AN UNDERVALUE; · SPIN-OFF, M&A TRANSACTION; · ACQUISITION OF SHARES OR ASSETS IN OTHER BUSINESSES; · APPROVAL OF THE ANNUAL BUSINESS PLAN; · CHANGE OF BUSINESS; · ACQUISITION OR SALE OF MATERIAL BUSINESSES OR ASSETS; · MAKING OF DISTRIBUTIONS AND DIVIDEND POLICY. · INCURRENCE OR REPAYMENT OF INDEBTEDNESS; · INCURRING LIABILITIES; · CHANGE OF THE COMPANY'S ARTICLES OR CORPORATE OBJECTS; · APPOINTMENT OF DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KENNY LIVINGSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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