



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZIMMER LIMITED**

Company Number: **00740767**

Date of this return: **10/10/2015**

SIC codes: **46460**

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

Situation of Registered Office: **THE COURTYARD
LANCASTER PLACE
SOUTH MARSTON PARK
SWINDON WILTSHIRE
SN3 4FP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **JEFFERIS**

Former names:

Service Address: **5 CROFT DRIVE
PANGBOURNE
READING
ENGLAND
RG8 8AN**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER JOHN**

Surname: **JEFFERIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1958** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MASSARELLA**

Former names:

Service Address: **5 ORCHARD CLOSE
KEMBLE
GLOUCESTERSHIRE
GL7 6AR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **BRUNO**

Surname: **MELZI**

Former names:

Service Address: **VIA ARATA 6
CASTELLEONE CR
ITALY
26012**

Country/State Usually Resident: **ITALY**

Date of Birth: ****/10/1947** *Nationality:* **ITALIAN**

Occupation: **BUSINESS DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **VENDELBOE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **DENMARK**

Date of Birth: ****/11/1969**

Nationality: **DANISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	126513000
		<i>Aggregate nominal value</i>	31628250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.250706
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	126513000
		<i>Total aggregate nominal value</i>	31628250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **126513000 ORDINARY shares held as at the date of this return**
Name: **ZIMMER UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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