



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/06/2013**

X2BEM49L

Company Name: **ZEBRA FINANCE LIMITED**

Company Number: **03065024**

Date of this return: **04/06/2013**

SIC codes: **47990**
64921

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

Situation of Registered Office: **CENTURY HOUSE**
29 CLARENDON ROAD
LEEDS
WEST YORKSHIRE
LS2 9PG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GRANVILLE**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **EASTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/12/1949** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER GRENVILLE**

Surname: **FLETCHER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1958** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 3

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL ALAN**

Surname: **WOODALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1947**

Nationality: **BRITISH**

Occupation: **COMPANY 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

ORDINARY SHARE CAPITAL AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	97900
		<i>Aggregate nominal value</i>	97900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Class of shares	ORDINARY	<i>Number allotted</i>	66666
		<i>Aggregate nominal value</i>	66666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	7.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE CAPITAL AS DETAILED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	164666
		<i>Total aggregate nominal value</i>	164666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2013 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

<i>Shareholding 1</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return MICHELLE BARBER
<i>Shareholding 2</i> <i>Name:</i>	: 66666 ORDINARY shares held as at the date of this return FALLS CAP. LLC
<i>Shareholding 3</i> <i>Name:</i>	: 0 ORDINARY shares held as at the date of this return BRIAN BESWICK
<i>Shareholding 4</i> <i>Name:</i>	: 24500 ORDINARY shares held as at the date of this return ROBERT JOHN EASTON
<i>Shareholding 5</i> <i>Name:</i>	: 24500 ORDINARY shares held as at the date of this return MICHAEL ALAN WOODALL
<i>Shareholding 6</i> <i>Name:</i>	: 24500 ORDINARY shares held as at the date of this return PETER FLETCHER
<i>Shareholding 7</i> <i>Name:</i>	: 24500 ORDINARY shares held as at the date of this return PETER RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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