



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **ZEBRA FINANCE LIMITED**

Company Number: **03065024**

Date of this return: **04/06/2010**

SIC codes: **5263**
6522

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 Director **1**

Type: **Person**
Full forename(s): **BRIAN**
Surname: **BESWICK**
Former names:
Service Address: **TUDOR HILL**
 AISLABY ROAD EAGLESCLIFFE
 STOCKTON ON TEES
 TS16 0QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT JOHN**
Surname: **EASTON**
Former names:
Service Address: **15 REGINA CRESCENT**
 RAVENSHEAD
 NOTTINGHAM
 NG15 9AE

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

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

Company Director **3**

Type: **Person**

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

Surname: **WOODALL**

Former names:

Service Address: **FRIARS FORD COTTAGE
MANOR ROAD, GORING-ON-THAMES
READING
BERKSHIRE
RG8 9EP**

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>	166666
		<i>Aggregate nominal value</i>	166666
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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>	166666
		<i>Total aggregate nominal value</i>	166666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

2000 ORDINARY Shares held as at 04/06/2010

Name: **MICHELLE BARBER**

Address:

Shareholding : 2

66666 ORDINARY Shares held as at 04/06/2010

Name: **FALLS CAP. LLC**

Address:

Shareholding : 3

49000 ORDINARY Shares held as at 04/06/2010

Name: **BRIAN BESWICK**

Address:

Shareholding : 4

24500 ORDINARY Shares held as at 04/06/2010

Name: **ROBERT JOHN EASTON**

Address:

Shareholding : 5

24500 ORDINARY Shares held as at 04/06/2010

Name: **MICHAEL ALAN WOODALL**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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