



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **B ZED TECHNOLOGY LIMITED**

Company Number: **03439411**

Date of this return: **25/09/2013**

SIC codes: **62020**

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

Situation of Registered Office: **4A ROMAN ROAD
EAST HAM
LONDON
E6 3RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES RUTH**

Surname: **ZIMBER**

Former names:

Service Address: **35 LIME TREES
STAPLEHURST
TONBRIDGE
KENT
TN12 0SS**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN ALAN**

Surname: **ZIMBER**

Former names:

Service Address: **35 LIME TREES
STAPLEHURST
TONBRIDGE
KENT
TN12 0SS**

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

Date of Birth: **13/12/1956** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANALYST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN ZIMBER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **PATRICIA ACKRELL**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **FRANCES RUTH ZIMBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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