



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZAPPAR LIMITED**

Company Number: **SC394617**

Date of this return: **02/03/2012**

SIC codes: **62090**

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

Situation of Registered Office: **20 FORTH STREET
EDINBURGH
UNITED KINGDOM
EH1 3LH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR KIRK MITCHELL**

Surname: **EWING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/09/1967** *Nationality:* **BRITISH**

Occupation: **CREATIVE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CONNELL MUIR**

Surname: **GAULD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/12/1987** *Nationality:* **BRITISH**

Occupation: **PLATFORM DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/07/1984** *Nationality:* **BRITISH**

Occupation: **RESEARCH DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JENS CASPAR STAEL**

Surname: **THYKIER**

Former names:

Service Address: **20 FORTH STREET
EDINBURGH
UNITED KINGDOM
EH1 3LH**

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

Date of Birth: **12/02/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20001
		<i>Aggregate nominal value</i>	200.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL THE ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE HELD (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE, AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (INCLUDING ON LIQUIDATION OR WINDING UP OF THE COMPANY)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20001
		<i>Total aggregate nominal value</i>	200.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2012 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 : 0 A ORDINARY shares held as at the date of this return
10000 shares transferred on 2011-11-18

Name: VEEMEE LIMITED

Shareholding 2 : 0 B ORDINARY shares held as at the date of this return
67 shares transferred on 2011-11-17

100 shares transferred on 2011-11-17
4833 shares transferred on 2011-11-18

Name: SIMON TAYLOR

Shareholding 3 : 0 B ORDINARY shares held as at the date of this return
67 shares transferred on 2011-11-17

3933 shares transferred on 2011-11-18
Name: CONNELL GAULD

Shareholding 4 : 0 C ORDINARY shares held as at the date of this return
67 shares transferred on 2011-11-17

933 shares transferred on 2011-11-18

Name: THOMAS DRUMMOND

Shareholding 5 : 0 C ORDINARY shares held as at the date of this return
1 shares transferred on 2011-11-18

Name: VEEMEE LIMITED

Shareholding 6 : 0 C ORDINARY shares held as at the date of this return
201 shares transferred on 2011-11-18

Name: ROBERTO CIPOLLA

Shareholding 7 : 0 C ORDINARY shares held as at the date of this return
100 shares transferred on 2011-11-18

Name: EDWARD ROSTEN

Shareholding 8 : 20001 ORDINARY shares held as at the date of this return
Name: ZAPPAR (HOLDING) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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