



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/01/2016

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Company Name: **ZENHOUND COMMUNICATIONS LIMITED**

Company Number: **08339262**

Date of this return: **21/12/2015**

SIC codes: **61900**

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

Situation of Registered Office: **THE OLD FACTORY 30-31 DEVONSHIRE PLACE
BRIGHTON
UNITED KINGDOM
BN2 1QB**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR CLIVE RICHARD**

Surname: **GOLLAND**

Former names:

Service Address: **THE OLD FACTORY 30-31 DEVONSHIRE PLACE
BRIGHTON
UNITED KINGDOM
BN2 1QB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1960** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN EDWARD**

Surname: **LOWER**

Former names:

Service Address: **30-31 DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
ENGLAND
BN21QB**

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

Date of Birth: ****/09/1988** *Nationality:* **BRITISH**

Occupation: **TELECOMMUNICATIONS**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK GLEN**

Surname: **LOWER**

Former names:

Service Address: **THE OLD FACTORY 30-31 DEVONSHIRE PLACE
BRIGHTON
UNITED KINGDOM
BN2 1QB**

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

Date of Birth: ****/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 'A' SHARES	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<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.

Class of shares	ORDINARY 'B' SHARES	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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 : 51 ORDINARY 'A' SHARES shares held as at the date of this return
Name: ZENHOUND LIMITED

Shareholding 2 : 49 ORDINARY 'B' SHARES shares held as at the date of this return
Name: ZENHOUND 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.