



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53VBJY1**

*Company Name:* **ZAPPAR LIMITED**

*Company Number:* **SC394617**

*Date of this return:* **02/03/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **20 FORTH STREET  
EDINBURGH  
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: **\*\*/09/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*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: **\*\*/12/1987** Nationality: **BRITISH**

Occupation: **PLATFORM DIRECTOR**

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*Company Director* 3

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

Surname: **HYSLOP**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/04/1965** Nationality: **BRITISH**

Occupation: **FINANCIER**

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*Company Director* 4

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: **\*\*/07/1984** Nationality: **BRITISH**

Occupation: **RESEARCH DIRECTOR**

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*Company Director* 5

*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:* **\*\*/02/1974**                      *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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)

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2016 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* : **20001 ORDINARY shares held as at the date of this return**  
*Name:* **ZAPPAR (HOLDING) LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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