



Companies House

AR01 (ef)

Annual Return



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Company Name: **Zenhound Communications Limited**

Company Number: **08339262**

Date of this return: **21/12/2013**

SIC codes: **61900**

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

Situation of Registered Office: **WOODSIDE HOUSE 22 GUILDOWN AVENUE
WOODSIDE PARK
LONDON
ENGLAND
N12 7DQ**

Officers of the company

Company Director 1

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

Surname: **GOLLAND**

Former names:

Service Address: **5 CRANBROOK MEWS
HIGH STREET
TONBRIDGE
KENT
ENGLAND
TN8 5AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1960** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR JONATHAN**

Surname: **ROGERS**

Former names:

Service Address: **HINDEWOOD HOUSE 263 RAYLEIGH ROAD
THUNDERSLEY
ESSEX
ENGLAND
SS7 3XF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1962** *Nationality:* **BRITISH**

Occupation: **COMMUNICATIONS
CONSULTANT**

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 21/12/2013 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 : 49 ORDINARY 'B' SHARES shares held as at the date of this return
Name: JONATHAN ROGERS

Shareholding 2 : 51 ORDINARY 'A' 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.