

AR01 (ef)

Annual Return



X52USNTT

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Company Name: EVEN ZERO LIMITED

Company Number: 08436011

Date of this return: **08/03/2016**

SIC codes: **33160**

Company Type: Private company limited by shares

Situation of Registered

Office:

12 MEDLAR DRIVE BLACKWATER

CAMBERLEY

SURREY GU17 9EW

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	SHAUN
Surname:	HAYWARD
Former names:	
Service Address:	12 MEDLAR DRIVE
	BLACKWATER
	HAMPSHIRE
	ENGLAND GU17 9EW

Company Director 1

Type: Person

Full forename(s): SHAUN

Surname: HAYWARD

Former names:

Service Address: 12 MEDLAR DRIVE

BLACKWATER HAMPSHIRE ENGLAND GU17 9EW

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1973 Nationality: BRITISH

Occupation: AIRCRAFT ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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 + 1 ORDINARY shares held as at the date of this return

Name: SHAUN HAYWARD

Authorisation

Authenticated

This form was authorised by one of the following:

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