RP04

Second filing of a document previously delivered



✓ What this form is for

You can only use this form to file a second filing of a document delivered under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies

A second filing of a document must only be filed where it is providing corrected information that has been properly delivered but inaccuracies still appear on the register

What this form is NOT for

You cannot use this form to file a second filing of a document delivered under the Companies Act 1985 regardless of when it was delivered

A second filing of a document cannot be filed where it is correc information that was originally r properly delivered. Form RP01 m be used in these circumstances

For further information, please refer to our guidance at www.companieshouse gov.uk



A11 28/05/2016 COMPANIES HOUSE

#43

Company details

Company number

0902911218

Company name in full

Zun the 1

honge Limited

→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

4_____

Description of the original document

Document type •

AR 01

Date of registration of the original document

08

05

12/01/6

Description of the original document

Please enter the document type (e.g. a Return of allotment of shares—SH01) and any distinguishing information if more than one document of that type was filed on the same day

3

Applicable documents

This form only applies to the following forms

APO1 Appointment of director

AP02 Appointment of corporate director

AP03 Appointment of secretary

AP04 Appointment of corporate secretary

CH01 Change of director's details

CH02 Change of corporate director's details

CH03 Change of secretary's details

CH04 Change of corporate secretary's details

TM01 Termination of appointment of director

TM02 Termination of appointment of secretary

SH01 Return of allotment of shares

AR01 Annual Return

AR 01

Section 243 Exemption®

If you are applying for, or have been granted, exemption under section 243 of the Companies Act 2006 and the document(s) you are updating contain(s) your usual residential address, please post this form along with the updated document(s) to the address below

The Registrar of Companies, PO BOX 4082, Cardiff, CF14 3WE

If you are currently in the process of applying for or have been granted a Section 243 exemption, you may wish to check that you have not entered your usual residential address as the service address in the accompanying form (e.g. APO1 or CHO1)

CHFP000 04/11 Version 1 0

RP04

Second filing of a document previously delivered

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form The contact information you give will be visible to searchers of the public record

Contact name	M	irk	Rope e cl	در
Company name	RW	n th	و ز	mage
Address	13	Sid	ney	Road
		<u> </u>		
Post town				
County/Region				
Postcode	7	WI	8	4LP
Country				
DX		"		
Telephone	67	789	517	926

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following.

- The company name and number match the information held on the public Register
 - You can only use this form to file a second filing of a document delivered to the Registrar of Companies under the Companies Act 2006 on or after 1 October 2009 that held inaccuracies.
- If you are updating a document where you have previously paid a fee, do not send a fee along with this form
- You have enclosed the second filed document(s)

 If the company to which this document relates has signed up to the PROOF (PROtected Online Filing) scheme, you must also deliver with this form, and the second filed document(s), a PRO3 form 'Consent for paper filing'

Important information

Please note that all information on this form will appear on the public record.

☑ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland.
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG
DX 481 N R Belfast 1

Section 243 exemption

If you are applying for or have been granted a section 243 exemption, please post this whole form to the different postal address below The Registrar of Companies, PO Box 4082, Cardiff, CF14 3WE

Further information

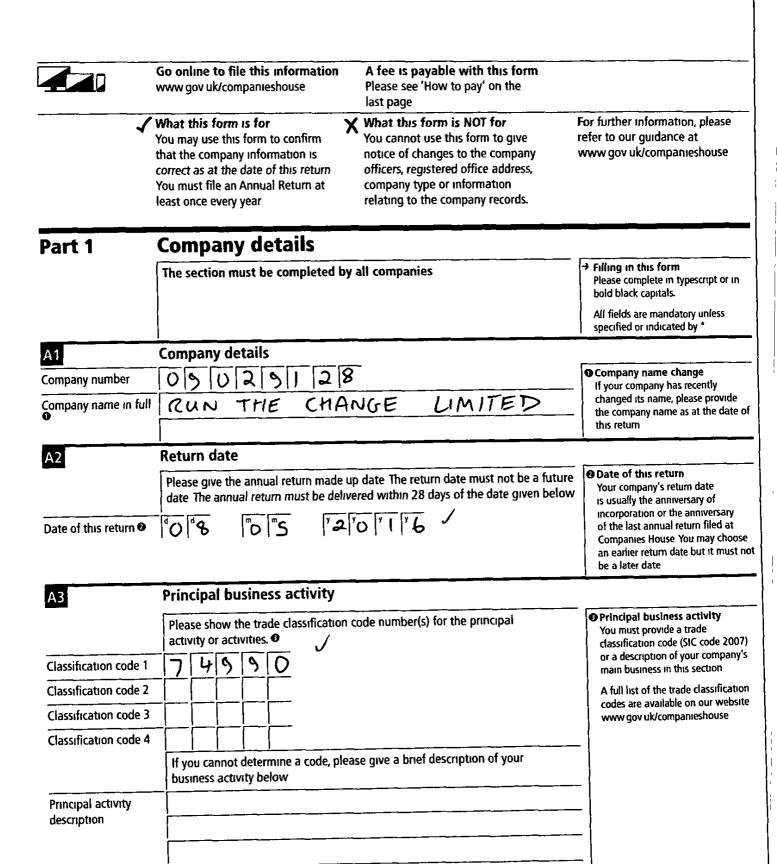
For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

AR01 2015

Annual Return





A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address [©]	
Building name/number	13	O Change of registered office This must agree with the address
Street	SIDNEY ROAD	that is held on the Companies House record at the date of this return
Post town	STAINES - UPON -THAMES	If the registered office address has changed, you should complete form ADO1 and submit it together with
County/Region	MIDDLESEX	this annual return
Postcode	TW18 4LP	
A6	Single alternative inspection location (SAIL) of the company re	ecords (if applicable)
Building name/number		SAIL address This must agree with the address
Street		that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return
Postcode		\
A7	Location of company records ©	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of people with significant control Register of members. Register of directors. Directors' service contracts. Directors' indemnities Register of secretaries Records of resolutions etc Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges: Scotland	If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office. If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- AP01 for directors who are individuals
- AP02 for a corporate director
- AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer

Corporate secretary

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2.	Ocrporate secretary appointments You cannot use this form to appoint a corporate secretary To do this,
Corporate body/firm name		please complete form AP04 and submit it together with this annual return
Building name/number		Corporate secretary details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
B2	Location of the registry of the corporate body or firm	
_	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
В3	EEA companies [©]	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	② EEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered ●		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
B4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
		that register
Legal form of the corporate body or firm		-
corporate body		-
corporate body or firm		-

Corporate director

C1	Corporate director's details •	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3.	Ocrporate director appointments You cannot use this form to appoint a corporate director To do this, please complete form APO2 and
Corporate body/firm name		submit it together with this annual return
Building name/numbei		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH02
Post town		This information will appear on the
County/Region		public record
Postcode		Continuation pages Please use a continuation page
Country		if you need to enter more officer details
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	● EEA A full list of countries of the EEA can be found in our guidance www gov uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		_ {
If applicable, where the company/firm is		_
registered 😉		-

Secretary

D1	Secretary's details *					
	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4.	Secretary appointments You may not use this form to appoint a secretary To do this,				
Title*	MR	please complete form AP03 and submit it together with this annual				
Full forename(s)	MARK ANDREW POPE	return				
Surname	ROPER	Corporate details Please use Section B1-B4 to enter corporate secretary details				
Former name(s) ②		Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03				
		Piease provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return Continuation pages				
		Please use a continuation page if you need to enter more officer				

D2	Secretary's service address [⊕]					
Building name/number	The	(ompany's	Registered	office	Service addres If you have prev	
Street					Companies Hou address is at 'Th Registered Offic Company's Regi	
Post town					address.	
County/Region					This information public record	
Postcode					_	
Country		 -				

details.

ss viously notified use that the service he Company's ce', please state 'The jistered Office' in the

n will appear on the

Director

E1	Director's details •	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	Our cannot use this form to appoint a director To do this, please
Title*	MR	complete form AP01 and submit it together with this annual return
Full forename(s)	JOHN MAC DONALD HANLEY	Corporate details Please use Section C1-C4 to enter
Surname	HANLEY	corporate director details.
Former name(s) ❷		Director details All details must agree with those previously notified to Companies House, If you have made changes
Country/State of residence	ENCLAND	since the last annual return and have not notified us, please
Nationality	BRITISH	complete form CH01 Promer name(s)
Month/year of birth [€]	X X "0 "4 119 518	Please provide any previous names (including maiden or married names)
Business occupation (if any)	COMPANY DIRECTOR	which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page If you need to enter more officer

Director's service address •
FURZEFIELD (OPSE
EWOOD LANE
NEWDIGATE
DURKING
SURREY
RHS SAR

© Service address

details

If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

This information will appear on the public record

Director

E1 :	Director's details [©]					
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4.	O Director appointments You cannot use this form to appoint a director To do this, please				
Title*	MR	complete form APO1 and submit it together with this annual return				
Full forename(s)	MARK ANDREW	Corporate details Please use Section C1-C4 to enter				
Surname	ROPER	corporate director details.				
Former name(s)		Director details All details must agree with those previously notified to Companies House If you have made changes				
Country/State of residence	ENCIAND	since the last annual return and have not notified us, please				
Nationality	BRITISH	complete form CH01				
Month/year of birth Business occupation (if any)	X X 10 4 11 9 6 4	Please provide any previous names (including maiden or married name which have been used for business purposes during the period of this return				
		Month and year of birth Please provide month and year on Provide full date of birth in Part 3 only				
		Continuation pages Please use a continuation page if you need to enter more officer details.				
E2	Director's service address®					

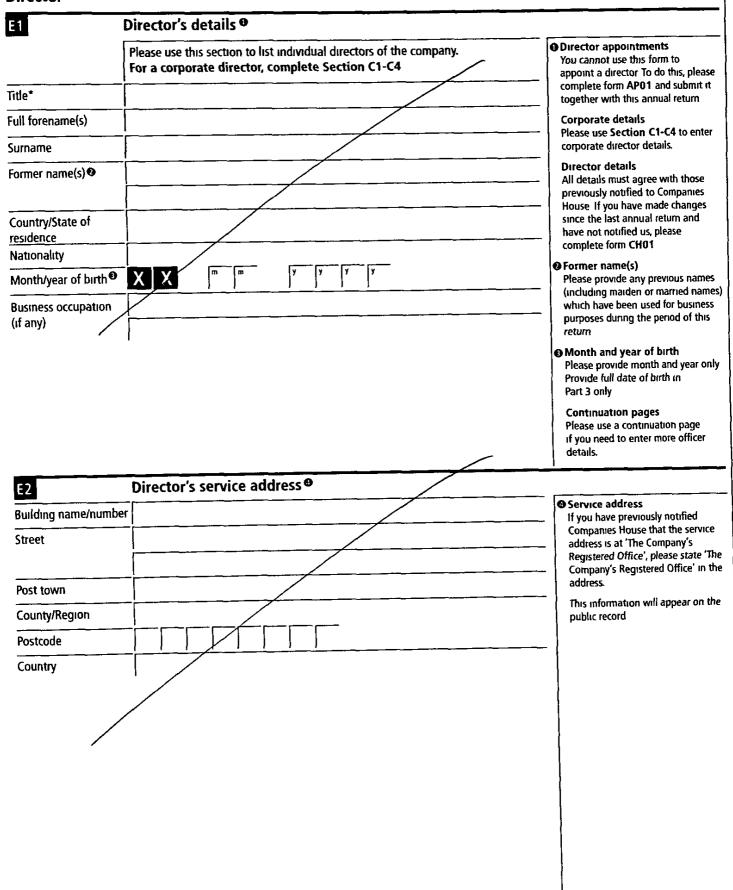
E2	Direc	tor's sei	rvice address &		
Building name/number	\$	The	(ompany's	registered	office
Street					
Post town	-				
County/Region				_	
Postcode	7	WI	8 4 L F		
Country					

② Service address

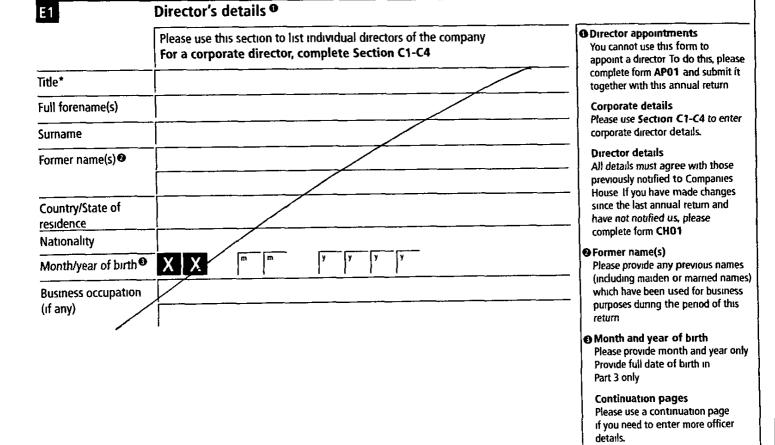
If you have previously notified
Companies House that the service
address is at 'The Company's
Registered Office', please state 'The
Company's Registered Office' in the address.

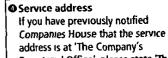
This information will appear on the public record

Director



Director

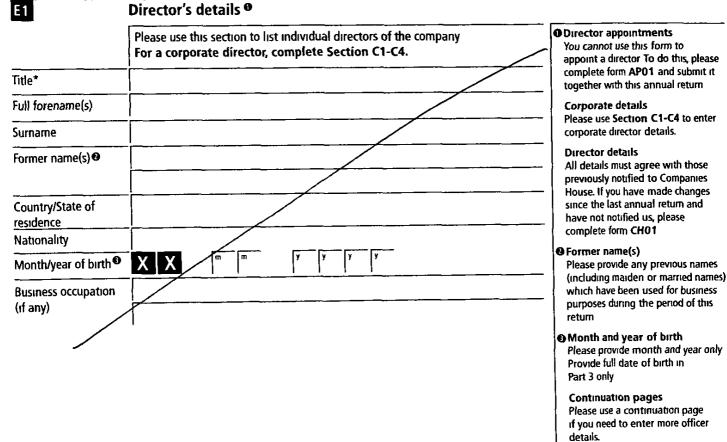




address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address.

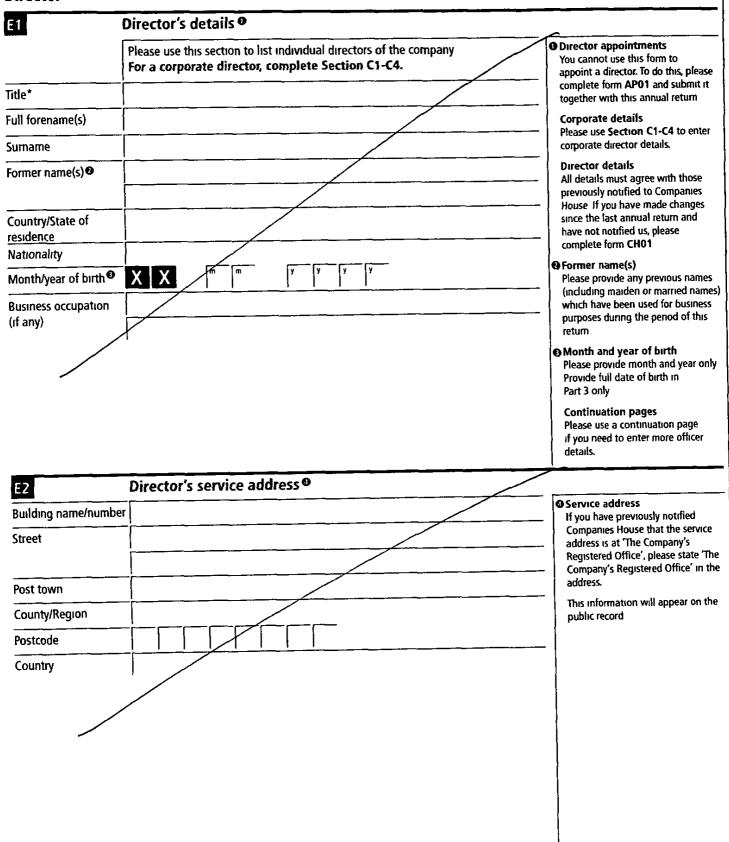
This information will appear on the public record

Director



Director's service address ® E2 **©** Service address Building name/number If you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. Post town This information will appear on the County/Region public record **Postcode** Country

Director





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Do not remove this page	



Part 4	Statemen	t of capital o	· ·					
	Does your company have share capital? → Yes Complete the sections below and the following Part 5 → No Go to Part 6 (Signature).				capital	This should reflect the company's capital status at the made up date of this annual return		
F1	Share capital in pound sterling (£)							
		v each class of shares he	eld in pound sterling and then go to Section F	4				
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	es 🖸	Aggregate nominal value G		
OR DINARY		0		60)	£	61)
						£		
			Tota	ls 6	>	£	6	\overline{O}
F2	Share capital	in other currencies	5			/		
Please complete the ta Please complete a sep		v any class of shares held h currency	d in other currencies		/			
Currency								
Class of shares (E g Ordmary/Preference etc	:)	Amount paid up on each share 2	Amount (if any) unpaid on each share	Number of shar	es 🛭	Aggreg	ate nom	inal value 🛭
	<u>-</u>							
			Tota	ls		<u> </u>		
<u>'</u>				·		<u> </u>		
Currency					===			
Class of shares (E g Ordinary/Preference etc	:)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of shares ■ Aggregate no		ate nom	ınal value 🛈	
						_		
			Tota	ls			,	
F3	Totals	···						
	issued share capital P			Please	Total aggregate nominal value Please list total aggregate values in different currencies separately For			
Total number of shares	60			example £100 + €100 + \$10 etc				
Total aggregate nominal value 9	€60							
share premium nominal value of each share Please			ontinuation Pag lease use a Staterr age if necessary		oital contin	nuation		

E4	Statement of capital (Voting rights)
F4	Statement of capital (Voting rights)
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2
Class of share	ORDINARY
Voting rights	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 (IN CLUDING URN WINDING UP)
Class of share	
Voting rights	
Class of share	
Voting rights	
Class of share	
Voting rights	

Part 5	Shareholders					
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)					
G1	Companies with share capital					
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	• A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside				
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'	of the UK The current UK recognized investment exchanges and regulated markets can be found at www.fsa.gov.uk/register/exchanges.do				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)				
G2	List of past and present shareholders •					
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below. The list of shareholders is enclosed on paper. Go to Section. G3. 'List of past and present shareholders.' The list of shareholders is enclosed in another format. Go to Part 6 (Signature).	● This section only applies to companies answering 'No' in Section G1				

G3

List of past and present shareholders o

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a 'full list' of all company shareholders on

- The company's first annual return following incorporation,
- Every third annual return after a full list has been provided

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

]	
		Shares or stock currently held	Shares or stock transferr	ed (if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
JOHN MACDUNALD HANLEY	ORDINARY	30	30	+ 4 - 201 6
MARCH ANDREW ROPER	ORDINARY	30		1 1
DAVID MATTLAND	ORDINARY	0	30	1 42016
STARTING LWE SOLUTIONS LTD	ORDINARY	0	30	1 4 2016
				,
				1 1
				1 1
				1 1
				1 1
				1 1
				1 1

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return' continuation page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's address Shareholder's name amount of stock

Part 6	Signature				
	This must be completed by all companies	Societas Europaea If the form is being filed on behalf			
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details			
Signature	Signature X MM M	of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of the Companies Act 2006			
	This form may be signed by Director , Secretary, Person authorised , Charity commission receiver and manager, CIC manager, Judicial factor				



Do not cover this barcode

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	MART	ROPER	
Company name			
Address			· -
Post town			
County/Region			
Postcode			
Country			
DX			
Telephone	07789	517 921	

✓ Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- The company name and number match the information held on the public Register
- You have completed your principal business activity You have not used this form to make changes to the registered office address.
 - You have not used this form to make changes to secretary and director details
 - You have provided the full date of birth for all individual directors in Part 3
- You have fully completed the Statement of capital (If applicable)
- You have signed the form

 You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland^{*} The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www gov uk/companieshouse or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse