



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CJC Zero Coupon Bond Investments Plc**

Company Number: **06395572**

Date of this return: **10/10/2013**

SIC codes: **82990**

Company Type: **Public limited company**

Situation of Registered Office: **78 PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN CAMPBELL JOSEPH**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PARKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **DLG MANAGEMENT SERVICE LIMITED**

*Registered or
principal address:* **53-54 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 3HU**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **07490916**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	55000
		<i>Aggregate nominal value</i>	55000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55000
		<i>Total aggregate nominal value</i>	55000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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 : **55000 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DLG MANAGEMENT SERVICE 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.