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Annual Return

Company Name:

ZIBOH INTERIORS LIMITED

Company Number:

02844490

Received for filing in Electronic Format on the: 27/09/2007

YOGRATIDA

Company Details

Period Ending: 13/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

THE EXCHANGE
HASLUCKS GREEN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2EL

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MANOUCHEHR AKBARZADEH Address: 141 BLAKES FARM ROAD

AHARI SOUTHWATER

HORSHAM

WEST SUSSEX RH13 7GU

Director 1:

Name: VICTORIA LEAMAR LOUISE Address: 10 CULVERDEN COURT

AHARI OATLANDS DRIVE

Date of Birth: 26/04/1968 WEYBRIDGE

Nationality: BRITISH SURREY KT13 9LQ

Occupation: INTERIOR DESIGNER

Director 2:

Name: BRIAN FOX Address: 1 TOWER GROVE

Date of Birth: 17/11/1935 WEYBRIDGE

Nationality: BRITISH SURREY KT13 9LX

Occupation: **DESIGNER**

Director 3:

Name: MANOUCHEHR Address: 141 BLAKES FARM ROAD

AKBARZADEH AHARI SOUTHWATER

Date of Birth: 23/09/1959 HORSHAM

Nationality: IRANIAN WEST SUSSEX RH13 7GU

Occupation: INTERIOR DESIGNER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

45 ORDINARY Shares held as at 13/08/2007

Name: MANOUCHEHR AKBARZADEH AHARI

Address: 141 BLAKES FARM ROAD

SOUTHWATER

HORSHAM

WEST SUSSEX RH13 7GU

Shareholding 2:

45 ORDINARY Shares held as at 13/08/2007

Name: VICTORIA LEAMAR LOUISE AHARI

Address: 10 CULVERDEN COURT

OATLANDS DRIVE

WEYBRIDGE

SURREY KT13 9LQ

Shareholding 3:

10 ORDINARY Shares held as at 13/08/2007

Name: BRIAN FOX

Address: 1 TOWER GROVE

WEYBRIDGE

SURREY KT13 9LX

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 27/09/2007 Authenticated: Yes (E/W)