

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 06/08/2008

Company Name: ZEIT DISTRIBUTION LIMITED

Company Number: 03404585

Company Details

Period Ending: 17/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

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

SUNRISE HOUSE, SUNRISE LANE HOUGHTON-LE-SPRING TYNE & WEAR DH4 5AL

Details of Officers of the Company

Company Secretary 1: Address: STICKFORD HOUSE BACK LANE Name: VICTORIA AYLING STICKFORD LINCOLNSHIRE **PE22 8EW** Director 1: Name: ROBIN MARK AYLING Address: STICKFORD HOUSE BACK LANE **STICKFORD** LINCOLNSHIRE **PE22 8EW** Occupation: Nationality: Date of Birth: 24/05/1967 **BRITISH** MUSIC COPYRIGHT **ADMINISTRATOR** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value

of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 17/07/2008

Name: ROBIN MARK AYLING

Address: SUNRISE LODGE SUNRISE LANE, HOUGHTON LE SPRING

TYNE & WEAR CO.DURHAM

DH4 5AL

Authorisation

Authoriser Designation: director Date Authorised: 06/08/2008 Authenticated: Yes (E/W)