



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSD6ZYOT**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **ZIPPERTECH LIMITED**

*Company Number:* **03716238**

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### *Company Details*

*Period Ending:* **19/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1740**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEAUMONT SPENCER  
CROSS STREET  
CHAMBERS  
CROSS STREET  
WAKEFIELD  
WEST YORKSHIRE  
WF1 3BW**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BENEDICT O'CONNELL**

*Address:* **26 FIRST AVENUE  
ROTHWELL  
LEEDS  
WEST YORKSHIRE  
LS26 0JX**

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*Director 1 :*

*Name:* **NICHOLAS HUGH  
OCONNELL**

*Address:* **26 THE GREEN  
LEEDS  
LS17 6QL**

*Date of Birth:*

**15/02/1959**

*Nationality:*

**British**

*Occupation:*

**M.D.**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/02/2008**

*Name:*

**N.H. O'CONNELL**

*Address:*

**26 THE GREEN  
MOORTOWN LEEDS  
LS17 6QL**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 19/02/2008**

**1 DISPOSED OF IN PERIOD ON 31/10/2007**

*Name:*

**TRACY O'CONNELL**

*Address:*

**26 THE GREEN  
MOORTOWN LEEDS  
LS17 6QL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2008**

*Authenticated:* **Yes (E/W)**