



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/07/2010**

Company Name: **ZAHA HADID LIMITED**

Company Number: **03749443**

Date of this return: **09/04/2010**

SIC codes: **7420**

Company Type: **Private company limited by shares**

Situation of Registered Office: **LEE ASSOCIATES
5 SOUTHAMPTON PLACE
LONDON
WC1A 2DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KWOK-TUNG WOODY**

Surname: **YAO**

Former names:

Service Address: **NEW COURT THIRD FLOOR
SOUTH, TEMPLE
LONDON
EC4Y 9BE**

Company Director ***I***

Type: **Person**

Full forename(s): **MR NIGEL PHILLIP DAVID**

Surname: **CALVERT**

Former names:

Service Address: **50 OVERCLIFF ROAD
LONDON
SE13 7UA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/03/1950** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **ZAHA**

Surname: **HADID**

Former names:

Service Address: **9A DALLINGTON STREET
LONDON
EC1V 0BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **31/10/1950**

Nationality: **BRITISH**

Occupation: **ARCHITECT**

Company Director **3**

Type: **Person**
Full forename(s): **MR PATRIK**

Surname: **SCHUMACHER**

Former names:

Service Address: **STUDIO 4 5 THURLOE PLACE**
 LONDON
 UNITED KINGDOM
 SW7 2SP

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1961** *Nationality:* **GERMAN**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-04-09
2 shares transferred on 2008-05-01

Name: ZAHA MOHAMMED HADID

Shareholding 2 : 2 ORDINARY shares held as at 2010-04-09

Name: ZAHA HADID HOLDINGS 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.