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Annual Return



Received for filing in Electronic Format on the: 06/06/2009

Company Name: ZION COMMUNICATIONS LIMITED

Company Number: 03994396

Company Details

Period Ending: 16/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6420

7260

7487

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

5 PATON HOUSE 5 PATON HOUSE 5 PATON HOUSE

STOCKWELL GARDEN STOCKWELL GARDEN STOCKWELL GARDEN

ESTATE ESTATE ESTATE

STOCKWELL ROAD STOCKWELL ROAD STOCKWELL ROAD

LONDON LONDON **LONDON ENGLAND SW9 9ET**

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Details of Officers of the Company

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Director 1:

Name: OLA JAMES Address: 5 PATON HOUSE

STOCKWELL ROAD

LONDON SW9 9ET

Date of Birth: 31/10/1966 Nationality: British Occupation: CHAIRMAN EXECUTIVE

DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10000 GBP10000

TOTALS

10000 GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 16/05/2009

Name: CALEB JAMES

Address:

| 1000 ORDINARY Shares h | neld as at 16/05/2009 | |
|------------------------|--|--|
| DANIEL JAMES | | |
| | | |
| | | |
| 0 ORDINARY Shares held | as at 16/05/2009 | |
| ELIZABETH JAMES | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| OLA JAMES | | |
| | | |
| | | |
| | | |
| | | |
| Authorisa | tion | |
| tion: director | Date Authorised: 06/06/2009 | Authenticated: Yes (E/W) |
| | O ORDINARY Shares held ELIZABETH JAMES 7500 ORDINARY Shares h OLA JAMES | 0 ORDINARY Shares held as at 16/05/2009 ELIZABETH JAMES 7500 ORDINARY Shares held as at 16/05/2009 OLA JAMES Authorisation |