



Companies House
— for the record —

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Annual Return



XU5FRBKX

Received for filing in Electronic Format on the: 15/07/2009

Company Name: **ZINCEIGHT LIMITED**

Company Number: **04025884**

Company Details

Period Ending: **03/07/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**17-19 COCKSPUR STREET
LONDON
SW1Y 5BL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MT SECRETARIES LIMITED**

Address: **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
IM2 4LB**

Director 1 :

Name: **PAUL WILLIAM GARRETT**

Address: **4 STANLEY TERRACE
DOUGLAS
ISLE OF MAN
IM2 4EP**

Date of Birth: **09/05/1961**

Nationality: **British**

Occupation: **ACCOUNTANT**

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/07/2009
1 DISPOSED OF IN PERIOD ON 23/02/2009

Name: **MT HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/07/2009

Name: **MT NOMINEES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/07/2009**

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