



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZINCEIGHT LIMITED**

Company Number: **04025884**

Date of this return: **03/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **17-19 COCKSPUR STREET
LONDON
SW1Y 5BL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MT SECRETARIES LIMITED**

*Registered or
principal address:* **FERNLEIGH HOUSE PALACE ROAD
DOUGLAS
ISLE OF MAN
BRITISH ISLES
IM2 4LB**

European Economic Area (EEA) Company

Register Location: **ISLE OF MAN**
Registration Number: **062452C**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **GARRETT**

Former names:

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

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **09/05/1961** *Nationality:* **MANX**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : **1 ORDINARY shares held as at 2011-07-03**
Name: **MT NOMINEES 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.