



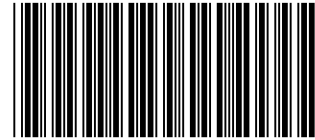
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ZITA WEST PRODUCTS LIMITED**

*Company Number:* **04066774**



XXNPKIT1

*Received for filing in Electronic Format on the:* **14/09/2006**

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*Company Details*

*Period Ending:* **07/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**WOODEND FARMHOUSE  
WOODEND, MEDMENHAM  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2HW**

*Register of*  
*Members Address:*

**20-26 HAMILTON TERRACE  
LEAMINGTON SPA  
WARWICKSHIRE  
CV32 4LY**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **BRIAN ASTLEY**

*Address:* **WOODEND FARMHOUSE  
WOODEND  
MEDMENHAM  
BUCKINGHAMSHIRE SL7 2HW**

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*Director 1:*

*Name:* **BRIAN ASTLEY**  
*Date of Birth:* **16/05/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

*Address:* **WOODEND FARMHOUSE  
WOODEND  
MEDMENHAM  
BUCKINGHAMSHIRE SL7 2HW**

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*Director 2:*

*Name:* **SOPHIE HELEN WESSEX** *Address:* **BAGSHOT PARK**  
*Date of Birth:* **20/01/1965** **BAGSHOT**  
*Nationality:* **BRITISH** **SURREY GU19 5PL**  
*Occupation:* **PUBLIC DUTIES**

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*Director 3:*

*Name:* **ZITA WEST** *Address:* **15 MANOR PARK**  
*Date of Birth:* **19/11/1956** **CLAYDON**  
*Nationality:* **BRITISH** **BANBURY**  
*Occupation:* **MIDWIFE** **OXFORDSHIRE OX17 1HH**

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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>14364</b>	<b>GBP143.64</b>
<b>TOTALS</b>	<b>14364</b>	<b>GBP143.64</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**6903 ORDINARY Shares held as at 07/09/2006**

*Name:* **BRIAN ASTLEY**

*Address:* **WOODEND FARMHOUSE**  
**WOOD END MEDMENHAM**  
**NR MARLOW**  
**BUCKINGHAMSHIRE SL7 2HW**

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*Shareholding 2:*

**558 ORDINARY Shares held as at 07/09/2006**

*Name:* **SOPHIE WESSEX**

*Address:* **BAGSHOT PARK  
BAGSHOT SURREY GU19 5PL**

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*Shareholding 3:*

**6903 ORDINARY Shares held as at 07/09/2006**

**471 Disposed of in period on 12/11/2005**

*Name:* **ZITA WEST**

*Address:* **15 MANOR PARK  
CLAYDON BANBURY  
OXFORDSHIRE OX17 1HH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/09/2006** *Authenticated:* **Yes (E/W)**