



*Companies House*

— for the record —

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

**Annual Return**



**X9YCLD3H**

*Received for filing in Electronic Format on the:* **08/09/2009**

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

*Company Number:* **04066774**

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### *Company Details*

*Period Ending:* **07/09/2009**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN ASTLEY**

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

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*Director 1 :*

*Name:* **BRIAN ASTLEY**

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

*Date of Birth:* **16/05/1954**    *Nationality:* **BRITISH**

*Occupation:* **RETAILER**

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*Director 2 :*

*Name:* **SOPHIE HELEN WESSEX**

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

*Date of Birth:* **20/01/1965**    *Nationality:* **BRITISH**

*Occupation:* **PUBLIC DUTIES**

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Director 3 :

Name: **ZITA WEST**

Address: **2 THE GREEN  
SWALCLIFFE  
BANBURY  
OXFORDSHIRE  
OX15 5EJ**

Date of Birth: **19/11/1956** Nationality: **BRITISH**

Occupation: **MIDWIFE**

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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>
<i>TOTALS</i>		
	<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 07/09/2009 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 07/09/2009**

Name: **ZITA WEST**

Address:

*Shareholding 2:*

**6903 ORDINARY Shares held as at 07/09/2009**

*Name:*

**BRIAN ASTLEY**

*Address:*

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*Shareholding 3:*

**558 ORDINARY Shares held as at 07/09/2009**

*Name:*

**SOPHIE WESSEX**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/09/2009**

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