



*Companies House*  
— for the record —

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

**Annual Return**



**XWH1H800**

*Received for filing in Electronic Format on the:* **09/03/2009**

*Company Name:* **ZEEMAX INTERNATIONAL DESIGN MAIL ORDER LIMITED**

*Company Number:* **04170739**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**30 MARKET PLACE  
SWAFFHAM  
NORFOLK  
PE37 7QH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARRY ASHTON PERMAN**

*Address:* **THE OLDTHATCH CASTON ROAD,  
GRISTON  
THETFORD  
NORFOLK  
IP25 6QD**

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*Director 1 :*

*Name:* **MS DONNA HARLEY-NASH**

*Address:* **THE OLD THATCH CASTON ROAD  
GRISTON  
THETFORD  
NORFOLK  
IP25 6QD**

*Date of Birth:*

**25/05/1952**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         | <b>2</b>                           | <b>GBP2</b>   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**B A PERMAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 01/03/2009**

*Name:*

**D HARLEY-NASH**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/03/2009**

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