



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04170739**

Date of this return: **01/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **30 MARKET PLACE
SWAFFHAM
NORFOLK
PE37 7QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BARRY ASHTON**

Surname: **PERMAN**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MS DONNA**

Surname: **HARLEY-NASH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 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 2011-03-01
Name: B A PERMAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-01
Name: D HARLEY-NASH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.