



*Companies House*  
— for the record —

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

**Annual Return**



**X9IQ05BU**

*Received for filing in Electronic Format on the:* **02/12/2008**

*Company Name:* **THE SOLUTION ZOO LTD**

*Company Number:* **04180757**

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### *Company Details*

*Period Ending:* **16/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7414 Business & management consultancy**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**13 TURNER CLOSE  
LONDON  
SW9 6UQ**

## Details of Officers of the Company

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Director 1 :

Name: **KEVIN CHRISTOPHER  
CHAMBERLAIN**

Address: **13 TURNER CLOSE  
LONDON  
SW9 6UQ**

Date of Birth: **05/10/1971**

Nationality: **British**

Occupation: **CONSULTANT**

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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>10</b>	<b>GBP10</b>
<i>TOTALS</i>	<b>10</b>	<b>GBP10</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 16/03/2008  
5 DISPOSED OF IN PERIOD ON 31/03/2007**

Name: **MICHAELA KORTZ**  
Address: **13 TURNER CLOSE  
LONDON  
UNITED KINGDOM  
SW9 6UQ**

*Shareholding 2:*

**10 ORDINARY Shares held as at 16/03/2008**

*Name:*

**K CHAMBERLAIN**

*Address:*

**13 TURNER CLOSE  
LONDON  
UNITED KINGDOM  
SW9 6UQ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/12/2008**

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