Companies House
— for the record —

AR01 (ef)

Annual Return

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X2HNH448

Company Name:	**ZENADEX LIMITED**
Company Number:	**04543441**
Date of this return:	**24/09/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**7 WELBECK STREET LONDON W1G 9YE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **FINSBURY SECRETARIES LIMITED**

Registered or principal address:
SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR FINANCIAL SERVICES COMMISSION**
Law Governed: **THE COMPANIES ACT GIBRALTAR 1929**
Register Location:
Registration Number: **07465**

Company Director *1*

Type: **Person**
Full forename(s): **WILLIAM DAMIAN**

Surname: **CID DE LA PAZ**

Former names:

Service Address: **114 KINGS WHARF QUAY 27**
QUEENSWAY
GIBRALTAR

Country/State Usually Resident: **GIBRALTAR**

Date of Birth: **29/11/1958** *Nationality:* **BRITISH**
Occupation: **COMPANY EXECUTIVE**

Company Director

Type: **Corporate**

Name: **FINSBURY CORPORATE SERVICES LIMITED**

Registered or principal address: **SUITES 7B &**
8B 50 TOWN RANGE
GIBRALTAR
GIBRALTAR

Non European Economic Area (EEA) Company

Legal Form: **GIBRALTAR FINANCIAL SERVICES COMMISSION**
Law Governed: **THE COMPANIES ACT GIBRALTAR 1929**
Register Location:
Registration Number: **22933**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **VALFIN NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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