



Companies House
— for the record —

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Annual Return



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Company Name: ZODIAC EUROPE FINANCE COMPANY LIMITED

Company Number: 04664457

Company Details

Period Ending: 12/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

AVIS HOUSE PARK ROAD
BRACKNELL
BERKS
ENGLAND
RG12 2EW

Details of Officers of the Company

Company Secretary 1:

Name: **JUDITH ANN NICHOLSON**

Address: **15 ALKERDEN ROAD
LONDON
ENGLAND
W4 2HP**

Director 1 :

Name: **MR MICHAEL STEVEN
GRAHAM**

Address: **16 REDWOOD PLACE
BEACONSFIELD
BUCKS
UK
HP9 1RP**

Date of Birth:

07/04/1964

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **ARTHUR HAYDN BRUCE
COOPER SMITH**

Address: **TAL PREN WHYNSTONES ROAD
SOUTH ASCOT
BERKSHIRE
ENGLAND
SL5 9HW**

Date of Birth:

07/12/1951

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2008 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 12/02/2008

Name: **ZODIAC EUROPE LIMITED**
Address: **AVIS HOUSE PARK ROAD**
BRACKNELL
BERKS
ENGLAND
RG12 2EW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/04/2008**

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