



*Companies House*  
— for the record —

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

**Annual Return**



**XQKA07BN**

*Received for filing in Electronic Format on the:* **12/02/2009**

*Company Name:* **ZODIAC EUROPE FINANCE COMPANY LIMITED**

*Company Number:* **04664457**

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### *Company Details*

*Period Ending:* **12/02/2009**

*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**

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### *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**

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### *Director 2 :*

*Name:* **JOHN WILLIAM  
MCNICHOLAS**

*Address:* **9 IMBER PARK ROAD  
ESHER  
SURREY  
KT10 8JB**

*Date of Birth:* **01/06/1951**    *Nationality:* **British**

*Occupation:* **VICE PRESIDENT -  
LICENSEES**

Director 3 :

Name: **MR SIMON OLIVER NICE** Address: **LIME COTTAGE 42 WOODCOTE  
CLOSE  
EPSOM  
SURREY  
KT18 7QJ**

Date of Birth: **25/10/1968** Nationality: **British** Occupation: **FINANCE DIRECTOR**

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2009 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 12/02/2009**

Name: **ZODIAC EUROPE LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **12/02/2009**

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