



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X147V8NV**

*Company Name:* **Zodiac Europe Finance Company Limited**

*Company Number:* **04664457**

*Date of this return:* **08/02/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **AVIS HOUSE PARK ROAD  
BRACKNELL  
BERKS  
UNITED KINGDOM  
RG12 2EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JUDITH ANN**

*Surname:* **NICHOLSON**

*Former names:*

*Service Address:* **AVIS HOUSE PARK ROAD  
BRACKNELL  
BERKS  
UNITED KINGDOM  
RG12 2EW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **JOHN WILLIAM**

*Surname:*                **MCNICHOLAS**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

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

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

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **OLIVIER**

*Surname:*                      **VAN MARCKE DE LUMMEN**

*Former names:*

*Service Address:*            **CHEMIN DES COQUELICOTS 2  
LINKEBEEK  
BELGIUM  
1630**

*Country/State Usually Resident:*   **BELGIUM**

*Date of Birth:*   **15/09/1962**                      *Nationality:*   **BELGIAN**

*Occupation:*    **COMMERCIAL ENGINEER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ZODIAC EUROPE LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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