



Companies House
— for the record —

AR01 (ef)

Annual Return



XLSPHGH

Received for filing in Electronic Format on the: **12/02/2010**

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

Company Number: **04664457**

Date of this return: **12/02/2010**

SIC codes: **7499**

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 ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 12/02/2010

Name: **ZODIAC EUROPE LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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