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Annual Return

Company Name:

ZYG DESIGN LIMITED

Company Number:

05910337

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Company Details

Period Ending: 18/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7011

Registered Office: Register of Register of Debenture

Address: Members Address: Holders Address:

TY HYWEL LLANGYNOG OSWESTRY SHROPSHIRE SY10 0EP At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR CHARLES BRUCE Address: HENDOMEN FARMHOUSE

FARQUHARSON LAWSON

HENDOMEN MONTGOMERY POWYS SY156HB

Director 1:

Name: MRS YVONNE GUILAR Address: TY HYWEL

Date of Birth: 08/01/1972 LLANGYNOG Nationality: BRITISH OSWESTRY

Occupation: COMPANY DIRECTOR SHROPSHIRE SY10 0EP

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY £1 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY £1 Shares held as at 18/08/2007

Name: MRS YVONNE GUILAR

Address: TY HYWEL

LLANGYNOG OSWESTRY

SHROPSHIRE SY10 0EP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/08/2007 Authenticated: Yes (E/W)