

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 29/09/2009

Company Name: ZEST INVESTMENT (PORTADOWN) LIMITED

Company Number: 06707890

Company Details

Period Ending: 25/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

UNIT 2E ENTERPRISE HOUSE VALLEY STREET DARLINGTON COUNTY DURHAM DL1 1GY

Details of Officers of the Company Director 1: Name: EDMUND COYLE Address: 49 DARKLEY ROAD **KEADY COUNTY ARMAGH BT60 3AX** Date of Birth: 09/12/1966 Nationality: N IRISH Occupation: DIRECTOR Director 2: Name: MR GRAHAM KEVIN SIZER Address: CRAKEHALL HOUSE CRAKEHALL **BEDALE** NORTH YORKSHIRE **DL8 1HS** Nationality: BRITISH Occupation: DIRECTOR Date of Birth: **22/01/1969** Share Capital Issued Share Capital Details: Class of Share Aggregate Nominal value Number of Shares issued of issued Shares **OTHER** 1 GBP1

GBP1

1

TOTALS

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 OTHER Shares held as at 25/09/2009

Name: ZEST INVESTMENT GROUP LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 29/09/2009 Authenticated: Yes (E/W)