



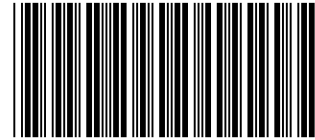
Companies House
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Annual Return

Company Name: **THE ZOCKOLL GROUP LIMITED**

Company Number: **00907055**



X0TLTJ15

Received for filing in Electronic Format on the: **09/10/2006**

Company Details

Period Ending: **20/09/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

**143 MAPLE ROAD
SURBITON
SURREY
KT6 4BB**

Register of
Members Address:

**143 MAPLE ROAD
SURBITON
SURREY
KT6 4BB**

Register of Debenture
Holders Address:

**143 MAPLE ROAD
SURBITON
SURREY
KT6 4BB**

Details of Officers of the Company

Company Secretary:

Name: **GEORGE THOMAS OATHAM**

Address: **125 LAMMAS AVENUE
MITCHAM
SURREY CR4 2LZ**

Director 1:

Name: **MR JAMES FRANCIS
ZOCKOLL**

Address: **HIGHCLERE 15 FIFE ROAD
LONDON SW14 7EJ**

Date of Birth: **14/02/1930**

Nationality: **AMERICAN**

Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **JAMES ALLEN ZOCKOLL** *Address:* **9244 SOUTH LEROY
SEVILLE
OHIO
44273
USA**

Date of Birth: **16/03/1963**

Nationality: **AMERICAN**

Occupation: **PILOT**

Director 3:

Name: **STEVEN MARK ZOCKOLL** *Address:* **14 WILBURY AVENUE
SOUTH CHEAM
SURREY SM2 7DU**

Date of Birth: **31/10/1961**

Nationality: **U.S.A.**

Occupation: **DIRECTOR**

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>
ORDINARY	11033600	GBP11033600
TOTALS	11033600	GBP11033600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

11033600 ORDINARY Shares held as at 20/09/2006

Name: **STEVEN MARK ZOCKOLL**

Address: **14 WILBURY AVENUE
SOUTH CHEAM
SURREY SM2 7DU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**