



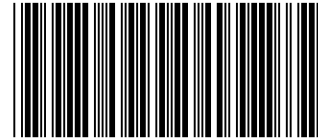
Companies House
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Annual Return

Company Name: **ZERLAN ESTATES LIMITED**

Company Number: **01051420**



X32BTJXM

Received for filing in Electronic Format on the: **24/10/2006**

Company Details

Period Ending: **23/10/2006**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of
Members Address:

**NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON
NW11 OPU**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS RIVKA GROSS**

Address: **86 FILEY AVENUE
LONDON N16 6JJ**

2nd Company Secretary:

Name: **ELLIS MOORE**

Address: **34 ASHTEAD ROAD
LONDON E5 9BH**

Director 1:

Name: **MRS RIVKA GROSS**
Date of Birth: **22/09/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **86 FILEY AVENUE
LONDON N16 6JJ**

Director 2:

Name: **MRS SARAH PADWA**
Date of Birth: **28/11/1967**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **51 CHARDMORE ROAD
LONDON N16 6JA**

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	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 23/10/2006

Name: **M. & R. GROSS CHARITIES LIMITED**

Address: **NEW BURLINGTON HOUSE
1075 FINCHLEY ROAD
LONDON NW11 OPU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/10/2006** *Authenticated:* **Yes (E/W)**