



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XEFGM5WT**

*Received for filing in Electronic Format on the: 23/12/2008*

*Company Name:* **ZOMI LIMITED**

*Company Number:* **02099619**

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### *Company Details*

*Period Ending:* **21/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5152**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O NORTON LEWIS &  
CO 246-248 GREAT  
PORTLAND STREET  
LONDON  
W1W 5JL**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILLIAM ROBINSON**

*Address:* **104 RAMILLIES ROAD  
CHISWICK  
LONDON  
W4 1JA**

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*Director 1 :*

*Name:* **GRACE JEANETTE  
KERSHAW**

*Address:* **15 SKAIFE STREET  
HOUT BAY  
7806  
SOUTH AFRICA**

*Date of Birth:*

**11/09/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 21/12/2008**

*Name:*

**VIBROSYSTEM AG**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/12/2008**

*Authenticated:* **Yes (E/W)**