



*Companies House*  
— for the record —

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

**Annual Return**



**XRXE636E**

*Received for filing in Electronic Format on the:* **16/09/2008**

*Company Name:* **ZEH SOFTWARE LIMITED**

*Company Number:* **02133023**

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### *Company Details*

*Period Ending:* **04/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**FARRINGDON PLACE 20  
FARRINGDON ROAD  
LONDON  
EC1M 3AP**

*Register of  
Members Address:*

**FARRINGDON PLACE  
20 FARRINGDON ROAD  
LONDON  
EC1M 3AP**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ST JOHN'S SQUARE SECRETARIES LIMITED** *Address:* **FARRINGDON PLACE 20 FARRINGDON ROAD  
LONDON  
EC1M 3AP**

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*Director 1 :*

*Name:* **ROBERT GERALD MARTIN** *Address:* **1411 EMERALD GREEN  
HOUSTON  
TEXAS 77094  
USA**

*Date of Birth:* **02/02/1945** *Nationality:* **Other** *Occupation:* **CHIEF OPERATING OFFICER  
(ZEH GR**

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*Director 2 :*

*Name:* **NEIL CLIVE VARTY** *Address:* **4 SILVER BIRCHES  
SMALL DOLE  
HENFIELD  
WEST SUSSEX  
BN5 9YT**

*Date of Birth:* **24/04/1960** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: JANITH ZEH

Address: 14978 BRAMBLEWOOD  
HOUSTON  
TEXAS HARRIS COUNTY 77079  
USA

Date of Birth:

01/07/1934

Nationality:

Other

Occupation:

DIRECTOR

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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>100000</b>	<b>GBP100000</b>
<b>Other</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>		
	<b>600000</b>	<b>GBP600000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**99999 ORDINARY Shares held as at 04/09/2008**

Name:

**ZEH SOFTWARE INC.**

Address:

**1155 DAIRY ASHFORD  
SUITE 105 HOUSTON  
TEXAS 77079  
UNITED STATES OF AMERICA**

*Shareholding 2:*

**500000 REDEEMABLE Shares held as at 04/09/2008**

*Name:*

**ZEH SOFTWARE INC.**

*Address:*

**1155 DAIRY ASHFORD  
SUITE 105 HOUSTON  
TEXAS 77079  
UNITED STATES OF AMERICA**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 04/09/2008  
1 DISPOSED OF IN PERIOD ON 26/12/2005**

*Name:*

**JANITH ZEH**

*Address:*

**14978 BRAMBLEWOOD DRIVE  
HOUSTON  
TEXAS 77079  
USA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/09/2008**

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