



Companies House
— for the record —

363a_(ef)

Annual Return



XDCT45RF

Received for filing in Electronic Format on the: **18/12/2008**

Company Name: **ZENCO (NO. 11) LIMITED**

Company Number: **02566736**

Company Details

Period Ending: **07/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**15 STANHOPE GATE
LONDON
W1K 1LN**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CACILIA MARIA LACHLAN**

Address: **15 STANHOPE GATE
LONDON
W1K 1LN**

Director 1 :

Name: **JUSTIN WILBERT HOSKINS**

Address: **15 STANHOPE GATE
LONDON
W1K 1LN**

Date of Birth:

28/05/1971

Nationality:

British

Occupation:

COMPANY OFFICIAL

Director 2 :

Name: **CACILIA MARIA LACHLAN**

Address: **15 STANHOPE GATE
LONDON
W1K 1LN**

Date of Birth:

15/01/1949

Nationality:

BRITISH

Occupation:

COMPANY OFFICIAL

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 07/12/2008

Name: **CACILIA MARIA LACHLAN**

Address:

Shareholding 2:

98 ORDINARY Shares held as at 07/12/2008

Name: **ASTRAZENECA UK LTD**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/12/2008

Name:

ADRIAN CHARLES NOEL KEMP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/12/2008**

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