



*Companies House*  
— for the record —

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

**Annual Return**



**X2QNW4IU**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **ZINIFEX UK LIMITED**

*Company Number:* **02981235**

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### *Company Details*

*Period Ending:* **15/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**12 PLUMTREE COURT  
LONDON  
EC4A 4HT**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**NOT APPLICABLE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISON JAYNE GILES**

*Address:* **FOUR ELMS 7 LUCAS CLOSE  
BRISLINGTON  
BRISTOL  
BS4 5DG**

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*Director 1 :*

*Name:* **ALISON JAYNE GILES**

*Address:* **FOUR ELMS 7 LUCAS CLOSE  
BRISLINGTON  
BRISTOL  
BS4 5DG**

*Date of Birth:*

**29/08/1964**

*Nationality:*

**British**

*Occupation:*

**MARKETING EXECUTIVE**

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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>6000</b>	<b>GBP6000.00</b>
<b>TOTALS</b>		
	<b>6000</b>	<b>GBP6000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**6000 ORDINARY Shares held as at 15/09/2008**

*Name:*

**ZINIFEX UK (HOLDINGS) LIMITED**

*Address:*

**12 PLUMTREE COURT**

**LONDON**

**EC4A 4HT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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