



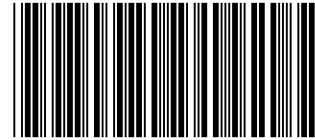
Companies House
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Annual Return

Company Name: **ZENATRON LIMITED**

Company Number: **03209204**



XHX5P6LW

Received for filing in Electronic Format on the: **01/07/2005**

Company Details

Period Ending: **01/07/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**C/O BROOKS
MAYFIELD
12 BRIDGFORD ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 6AB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIANE CATHERINE CLARE GRIMER** *Address:* **WANTSLEY BARN
BROADWINDSOR
BEAMINSTER
DORSET DT8 3PT**

Director 1:

Name: **DAVID ARNOLD SUGDEN** *Address:* **WANTSLEY BARN**
Date of Birth: **12/07/1951** **BROADWINDSOR**
Nationality: **BRITISH** **BEAMINSTER**
Occupation: **CONSULTANT** **DORSET DT8 3PT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, 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 01/07/2005

Name: **DAVID ARNOLD SUGDEN**

Address: **WANTSLEY BARN**
BROADWINDSOR
BEAMINSTER
DORSET DT8 3PT

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR SECRETARY : DIANE CATHERINE CLARE GRIMER on 01/04/2005

AMENDED DETAILS FOR DIRECTOR : DAVID ARNOLD SUGDEN on 01/04/2005

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (E/W)**
