



Companies House
— for the record —

363a^(ef)

Annual Return



XOP1G2SL

Received for filing in Electronic Format on the: **02/09/2008**

Company Name: **ZUK HOLDINGS LIMITED**

Company Number: **03804896**

Company Details

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

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

Principal Business Activities:

SIC codes:

6603

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**7-9 THE AVENUE
C/O HUMPHREY & CO
EASTBOURNE
EAST SUSSEX
BN21 3YA**

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR PHILIP MARSH**

Address: **4 THE GROVE
NORTH CRAY
SIDCUP
KENT
DA14 5NQ**

Director 1 :

Name: **KENNETH JOHN ACOTT**

Address: **CONFORD PARK HOUSE CONFORD
LIPHOOK
HANTS
GU30 7QP**

Date of Birth:

29/07/1949

Nationality:

British

Occupation:

NON EXECUTIVE DIRECTOR

Director 2 :

Name: **RUSLAN ANTHONY HOLTE
EVANS**

Address: **5 MOORLAND HOUSE
ORDNANCE WHARF
QUEENSWAY
GIBRALTAR**

Date of Birth:

28/09/1970

Nationality:

British

Occupation:

NON EXECUTIVE DIRECTOR

Director 3 :

Name: MICHAEL JAMES LEONARD Address: MEADHURST 15 MEADOW WAY
FARNBOROUGH PARK
ORPINGTON
KENT
BR6 8LN

Date of Birth: 26/09/1969 Nationality: British Occupation: DIRECTOR

Director 4 :

Name: JOHN MICHAEL O'SHEA Address: 16 THE ISLAND
QUEENSBURY QUAY
GIBRALTAR

Date of Birth: 20/02/1960 Nationality: British Occupation: NON EXECUTIVE DITECTOR

Director 5 :

Name: PATRICK ANTHONY TILLEY Address: OLDFIELD 55 LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
RH17 7TA

Date of Birth: 06/02/1968 Nationality: British Occupation: NON EXECUTIVE DIRECTOR

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 A	800	GBP80
ORDINARY B	350	GBP35
ORDINARY C	350	GBP35
Other	500	GBP50
Other	2000	GBP200
PREFERENCE	1500000	GBP1500000
TOTALS		
	1504000	GBP1500400

Full Details of Shareholders

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

Shareholding 1:

350 ORDINARY B Shares held as at 12/07/2008

Name: **RUSLAN ANTHONY HOLTE EVANS**
Address: **5 MOORLAND HOUSE
ORDNANCE WHARF QUEENSWAY
GIBRALTAR**

Shareholding 2:

**0 ORDINARY A Shares held as at 12/07/2008
90 DISPOSED OF IN PERIOD ON 01/08/2007**

Name: **PHILIPPA LOUISE JANE ROTHWELL**
Address: **SYKE ROYD HOLMEFIELD AVENUE THORNTON CLEVELEYS
LANCASHIRE
FY5 2QS**

Shareholding 3:

**0 ORDINARY E Shares held as at 12/07/2008
1000 DISPOSED OF IN PERIOD ON 01/08/2007**

Name: **BARRIE JOHN WELLS**
Address: **SLYNE HALL SLYNE WITH HEST LANCASTER
LANCASHIRE
LA2 6BE**

Shareholding 4:

**0 ORDINARY A Shares held as at 12/07/2008
20 DISPOSED OF IN PERIOD ON 01/08/2007**

Name: **MICHAEL CHARLES WATERTON**
Address: **66 SEDBERGH ROAD
KENDAL
CUMBRIA
LA9 6BE**

Shareholding 5:

**0 ORDINARY A Shares held as at 12/07/2008
8 DISPOSED OF IN PERIOD ON 01/08/2007**

Name:

RAJA BALASURIYA

Address:

**BEECHWOOD 11 BALDWINS HILL LOUGHTON
ESSEX
IG10 1SE**

Shareholding 6:

300 ORDINARY A Shares held as at 12/07/2008

Name:

**KENNETH JOHN ACOTT DISCRETIONARY SETTLEMENT 2000
CONFORD PARK HOUSE CONFORD PARK**

Address:

**LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7QP**

Shareholding 7:

500 ORDINARY A Shares held as at 12/07/2008

Name:

**KENNETH JOHN ACOTT
CONFORD PARK HOUSE CONFORD PARK**

Address:

**LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7QP**

Shareholding 8:

**0 ORDINARY A Shares held as at 12/07/2008
4 DISPOSED OF IN PERIOD ON 01/08/2007**

Name: **MATTHEW JAMES CHRISTOPHER WELLS**
Address: **5 ST JOHNS MEWS
CABLE STREET
LANCASTER
LANCASHIRE
LA1 1HJ**

Shareholding 9:

375000 PREFERENCE Shares held as at 12/07/2008

Name: **KENNETH JOHN ACOTT**
Address: **CONFORD PARK HOUSE CONFORD PARK
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7QP**

Shareholding 1:

**0
0 ORDINARY E Shares held as at 12/07/2008
1714 DISPOSED OF IN PERIOD ON 17/04/2008**

Name: **ZENITH PARTICIPATIONS LIMITED**
Address: **SUITE 2C EUROLIFE BUILDING
ILLEGIBLE
GIBRALTAR**

Shareholding 1:
1 **262500 PREFERENCE Shares held as at 12/07/2008**

Name: **RUSLAN ANTHONY HOLTE EVANS**
Address: **5 MOORLAND HOUSE
ORDNANCE WHARF QUEENSWAY
GIBRALTAR**

Shareholding 1:
2 **375000 PREFERENCE Shares held as at 12/07/2008**

Name: **PATRICK ANTHONY TILLEY**
Address: **OLDFIELD 55 LEWES ROAD
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7TA**

Shareholding 1:
3 **0 ORDINARY A Shares held as at 12/07/2008
90 DISPOSED OF IN PERIOD ON 01/08/2007**

Name: **DAVID FRANCIS EBBITT**
Address: **48 PURBECK DRIVE
LOSTOCK
BOLTON
LANCASHIRE
BL6 4JF**

Shareholding 1:
4 **500 ORDINARY D Shares held as at 12/07/2008**

Name: **PATRICK ANTHONY TILLEY**
Address: **OLDFIELD 55 LEWES ROAD**
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7TA

Shareholding 1:
5 **0 ORDINARY A Shares held as at 12/07/2008**
30 DISPOSED OF IN PERIOD ON 01/08/2007

Name: **SARA ELIZABETH CLARK**
Address: **22 ST ANNES CLOSE**
BROOKHOUSE
LANCASTER
LANCASHIRE
LA2 9PQ

Shareholding 1:
6 **0 ORDINARY A Shares held as at 12/07/2008**
20 DISPOSED OF IN PERIOD ON 01/08/2007

Name: **WAYNE TRENT BARKER**
Address: **6 GRANT CLOSE**
ABRAHAM HEIGHTS
LANCASTER
LANCASHIRE
LA1 5EL

Shareholding 1:
7 0 ORDINARY A Shares held as at 12/07/2008
10 DISPOSED OF IN PERIOD ON 01/08/2007

Name: SARA ELIZABETH CLARK
22 ST ANNES CLOSE
Address: BROOKHOUSE
LANCASTER
LANCASHIRE
LA2 9PQ

Shareholding 1:
8 0 ORDINARY D Shares held as at 12/07/2008
500 DISPOSED OF IN PERIOD ON 01/08/2007

Name: PATRICK ANTHONY TILLEY
OLDFIELD 55 LEWES ROAD
Address: HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7TA

Shareholding 1:
9 0 ORDINARY A Shares held as at 12/07/2008
50 DISPOSED OF IN PERIOD ON 01/08/2007

Name: PHILIP VICTOR HOYLE
2 LUMLEY ROAD
Address: KENDAL CUMBRIA
LA9 5HT

Shareholding 2:
0 0 ORDINARY A Shares held as at 12/07/2008
40 DISPOSED OF IN PERIOD ON 01/08/2007

Name: CAROLYN JANE CALLAN
Address: 11 BISHAM PARK
SANDY MOOR
RUNCORN
CHESHIRE
WA7 1XH

Shareholding 2:
1 0 ORDINARY A Shares held as at 12/07/2008
90 DISPOSED OF IN PERIOD ON 01/08/2007

Name: ALEXANDER ROBERT STUART
Address: 4 RIVERBANK ROAD
KENDAL CUMBRIA
LA9 5JS

Shareholding 2:
2 0 ORDINARY A Shares held as at 12/07/2008
8 DISPOSED OF IN PERIOD ON 01/08/2007

Name: ALASTAIR SPEARS-COLE
Address: 11 BLENKARNE ROAD
LONDON
SW11 6HZ

Shareholding 2:
3 0 ORDINARY A Shares held as at 12/07/2008
2 DISPOSED OF IN PERIOD ON 01/08/2007

Name: RUTH MARROWS
6 WATTSFIELD AVENUE
Address: KENDAL CUMBRIA
LA9 5JJ

Shareholding 2:
4 0 ORDINARY A Shares held as at 12/07/2008
30 DISPOSED OF IN PERIOD ON 01/08/2007

Name: DAVID FRANCIS EBBITT
48 PURBECK DRIVE
Address: LOSTOCK
BOLTON
LANCASHIRE
BL6 4JN

Shareholding 2:
5 0 ORDINARY A Shares held as at 12/07/2008
300 DISPOSED OF IN PERIOD ON 01/08/2007

Name: KENNETH JOHN ACOTT DISCRETIONARY SETTLEMENT 2000
CONFORD PARK HOUSE CONFORD PARK
Address: LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7QP

Shareholding 2:
6 0 ORDINARY A Shares held as at 12/07/2008
2 DISPOSED OF IN PERIOD ON 01/08/2007

Name: HELEN BATES
7 LOWTHER PARK
Address: KENDAL
CUMBRIA
LA9 6RS

Shareholding 2:
7 0 ORDINARY B Shares held as at 12/07/2008
350 DISPOSED OF IN PERIOD ON 01/08/2007

Name: RUSLAN ANTHONY HOLTE EVANS
FLAT 7 38 BRUNSWICK SQUARE HOVE
Address: EAST SUSSEX
BN3 1EE

Shareholding 2:
8 0 ORDINARY A Shares held as at 12/07/2008
40 DISPOSED OF IN PERIOD ON 01/08/2007

Name: MICHAEL CHARLES WATERTON
66 SEDBERGH ROAD
Address: KENDAL
CUMBRIA
LA9 6BE

Shareholding 2:
9 0 ORDINARY A Shares held as at 12/07/2008
10 DISPOSED OF IN PERIOD ON 01/08/2007

Name: MARK EDWARD RAMSDEN
4 CALLA DRIVE
Address: GARSTANG
PRESTON
LANCASHIRE
PR3 1JN

Shareholding 3:
0 262500 PREFERENCE Shares held as at 12/07/2008

Name: JOHN MICHAEL O'SHEA
16 THE ISLAND
Address: QUEENSBURY QUAY
GIBRALTAR

Shareholding 3:
1 0 ORDINARY A Shares held as at 12/07/2008
8 DISPOSED OF IN PERIOD ON 01/08/2007

Name: MATTHEW JAMES CHRISTOPHER WELLS
5 ST JOHNS MEWS
Address: CABLE STREET
LANCASTER
LANCASHIRE
LA1 1HJ

Shareholding 3:
2 **350 ORDINARY C Shares held as at 12/07/2008**

Name: **JOHN MICHAEL O'SHEA**
Address: **16 THE ISLAND**
QUEENSBURY QUAY
GIBRALTAR

Shareholding 3:
3 **0 ORDINARY A Shares held as at 12/07/2008**
4 DISPOSED OF IN PERIOD ON 01/08/2007

Name: **JEREMY RICHARDS**
Address: **6 HOLLINS LANE**
FORTON
PRESTON
LANCASHIRE
PR3 0AB

Shareholding 3:
4 **0 ORDINARY A Shares held as at 12/07/2008**
2 DISPOSED OF IN PERIOD ON 01/08/2007

Name: **LINDA WESTWORTH**
Address: **17 ROEBURN DRIVE**
GROSVENOR PARK
MORECAMBE
LANCASHIRE
LA3 3RY

Shareholding 3:
5

0 ORDINARY A Shares held as at 12/07/2008
2 DISPOSED OF IN PERIOD ON 01/08/2007

Name: EMMA CLARE
2 SEABORN DRIVE
Address: MORECAMBE
LANCASHIRE

Shareholding 3:
6

0 ORDINARY A Shares held as at 12/07/2008
8 DISPOSED OF IN PERIOD ON 01/08/2007

Name: SUSAN SHARPE
40 CATHEDRAL DRIVE
Address: MORECAMBE
LANCASHIRE
LA3 3RE

Shareholding 3:
7

0 ORDINARY A Shares held as at 12/07/2008
10 DISPOSED OF IN PERIOD ON 01/08/2007

Name: MICHAEL HART
HOLLY TREE BARN MEWITH HIGH BENTHAM
Address: LANCASTER
LANCASHIRE
LA2 7AY

Shareholding 3:
8 0 ORDINARY A Shares held as at 12/07/2008
500 DISPOSED OF IN PERIOD ON 01/08/2007

Name: KENNETH JOHN ACOTT
Address: CONFORD PARK HOUSE CONFORD PARK
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7QP

Shareholding 3:
9 0 ORDINARY A Shares held as at 12/07/2008
60 DISPOSED OF IN PERIOD ON 01/08/2007

Name: PHILIPPA LOUISE JANE ROTHWELL
Address: SYKE ROYD HOLMEFIELD AVENUE THORNTON CLEVELEYS
LANCASHIRE
FY5 2QS

Shareholding 4:
0 0 ORDINARY A Shares held as at 12/07/2008
26 DISPOSED OF IN PERIOD ON 01/08/2007

Name: PHILLIP DUNCAN BROCKLEHURST
Address: 7 TOLLARD CLOSE
CHEADLE HULME CHEADLE
CHESHIRE
SK8 7RD

Shareholding 4:
1 0 ORDINARY A Shares held as at 12/07/2008
6 DISPOSED OF IN PERIOD ON 01/08/2007

Name: DAVID HUGHES
Address: 2 CUMBERLAND DRIVE
KENDAL
CUMBRIA

Shareholding 4:
2 0 ORDINARY A Shares held as at 12/07/2008
40 DISPOSED OF IN PERIOD ON 01/08/2007

Name: ANNA NAPIER
Address: 37 COASTAL ROAD
HEST BANK
LANCASTER
LANCASHIRE
LA2 6HE

Shareholding 4:
3 225000 PREFERENCE Shares held as at 12/07/2008

Name: KENNETH JOHN ACOTT DISCRETIONARY SETTLEMENT 2000
Address: CONFORD PARK HOUSE CONFORD PARK
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7QP

Shareholding 4:
4 0 ORDINARY C Shares held as at 12/07/2008
350 DISPOSED OF IN PERIOD ON 01/08/2007

Name: JOHN MICHAEL O'SHEA
16 THE ISLAND
Address: QUEENSBURY QUAY
GIBRALTAR
TN12 6BJ

Shareholding 4:
5 350 ORDINARY E Shares held as at 12/07/2008

Name: JOHN MICHEAL O'SHEA
16 THE ISLAND
Address: QUEENSBURY QUAY
GIBRALTAR

Shareholding 4:
6 350 ORDINARY E Shares held as at 12/07/2008

Name: RUSLAN ANTHONY HOLTE EVANS
5 MOORLAND HOUSE
Address: ORDNANCE WHARF
QUEENSWAY
GIBRALTAR

Shareholding 4:
7 **500 ORDINARY E Shares held as at 12/07/2008**

Name: **PATRICK ANTHONY TILLY**
Address: **OLDFIELD 55 LEWES ROAD**
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7TA

Shareholding 4:
8 **800 ORDINARY E Shares held as at 12/07/2008**

Name: **KENNETH JOHN ACOTT**
Address: **CONFORD PARK HOUSE CONFORD PARK**
LIPHOOK
HAMPSHIRE
UNITED KINGDOM
GU30 7QP

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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