



Companies House
— for the record —

363a_(ef)

Annual Return



XK17TALD

Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **MZI LIMITED**

Company Number: **04002460**

Company Details

Period Ending: **26/05/2009**

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

Principal Business Activities:

SIC codes:

7450

*Registered Office
Address:*

**17 SYDNEY ROAD
RICHMOND
SURREY
TW9 1UB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONIA HELEN ZIMMERN** *Address:* **FIELD HOUSE MILL LANE, ST.
IPPOLYTS
HITCHIN
HERTFORDSHIRE
SG4 7NN**

Director 1 :

Name: **ROBERT DONALD
MACMILLAN** *Address:* **GROUND FLOOR FLAT 17 SYDNEY
ROAD
RICHMOND
SURREY
TW9 1UB**

Date of Birth: **15/01/1967** *Nationality:* **BRITISH** *Occupation:* **EXEC SEARCH
CONSULTANT**

Director 2 :

Name: **ANTONIA HELEN ZIMMERN** *Address:* **FIELD HOUSE MILL LANE, ST.
IPPOLYTS
HITCHIN
HERTFORDSHIRE
SG4 7NN**

Date of Birth: **28/10/1974** *Nationality:* **BRITISH** *Occupation:* **EXEC SEARCH
CONSULTANTS**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 26/05/2009

Name: **ROBERT DONALD MACMILLAN**

Address:

Shareholding 2:

500 ORDINARY Shares held as at 26/05/2009

Name: **ANTONIA HELEN ZIMMERN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2009**

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