



Companies House
— for the record —

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Annual Return



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Company Name: **ZEFYR CONSULTANTS LIMITED**

Company Number: **04057998**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O BALLARD DALE
SYREE WATSON LLP, 11C
KINGSWOOD ROAD
HAMPTON LOVETT,
DROITWICH
WORCESTERSHIRE
WR9 0QH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA CLEMENTIANA
HYACINTHA PRENTICE**

Address: **HOME FARM STOCKTON ROAD
ABBERLEY
WORCESTER
UNITED KINGDOM
WR6 6AS**

Director 1 :

Name: **MARIA CLEMENTIANA
HYACINTHA PRENTICE**

Address: **HOME FARM STOCKTON ROAD
ABBERLEY
WORCESTER
UNITED KINGDOM
WR6 6AS**

Date of Birth: **14/06/1963** *Nationality:* **DUTCH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SIMON JOHN PRENTICE**

Address: **HOME FARM STOCKTON ROAD
ABBERLEY
WORCESTER
UNITED KINGDOM
WR6 6AS**

Date of Birth: **02/02/1961** *Nationality:* **BRITISH**

Occupation: **DESIGNER**

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 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 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 22/08/2009

Name: **SIMON JOHN PRENTICE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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