



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/09/2008

Company Name: **ZEFYR CONSULTANTS LIMITED**

Company Number: **04057998**

Company Details

Period Ending: **22/08/2008**

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 22/08/2008 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 22/08/2008

Name: **SIMON JOHN PRENTICE**
Address: **HOME FARM STOCKTON ROAD**
ABBERLEY
WORCESTER
UNITED KINGDOM
WR6 6AS

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/09/2008**

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