



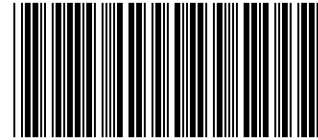
Companies House
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Annual Return

Company Name: **ZEFYR CONSULTANTS LIMITED**

Company Number: **04057998**



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Received for filing in Electronic Format on the: **06/09/2005**

Company Details

Period Ending: **22/08/2005**

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

Principle Business Activities:

SIC Codes
7420

Registered Office:
Address:

**SALTER HOUSE
11A KINGSWOOD ROAD
HAMPTON LOVETT,
DROITWICH
WORCESTERSHIRE
WR9 0QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARIA CLEMENTIANA HYACINTHA** *Address:*
PRENTICE

**6 MILL POOL PLACE
CLEOBURY MORTIMER
WORCESTERSHIRE DY14 8EZ**

Director 1:

<i>Name:</i>	SIMON JOHN PRENTICE	<i>Address:</i>	6 MILL POOL PLACE
<i>Date of Birth:</i>	02/02/1961		CLEOBURY MORTIMER
<i>Nationality:</i>	BRITISH		SHROPSHIRE DY14 8EZ
<i>Occupation:</i>	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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2005, 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 22/08/2005

<i>Name:</i>	SIMON JOHN PRENTICE
<i>Address:</i>	6 MILL POOL PLACE
	CLEOBURY MORTIMER
	WORCESTERSHIRE DY14 8EZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2005** *Authenticated:* **Yes (E/W)**