



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XL1DI6RB**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* **ZEUS GROUP LTD**

*Company Number:* **04356925**

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### *Company Details*

*Period Ending:* **21/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 RALLI COURTS  
WEST RIVERSIDE  
MANCHESTER  
GREATER MANCHESTER  
M3 5FT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RICHARD IAN HUGHES**

*Address:* **THE WOODLANDS KNUTSFORD ROAD  
CHELFORD  
MACCLESFIELD  
CHESHIRE  
SK11 9AS**

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### *Director 1 :*

*Name:* **MR MARTIN HENRY  
BURRILL**

*Address:* **OAKBANK 8 REGENT DRIVE LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DH**

*Date of Birth:* **26/07/1960**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **IAN WILLIAM CURRIE**

*Address:* **CRABTREE HOUSE HILLHOUSE LANE  
BRINDLE  
LANCASHIRE  
PR6 8NR**

*Date of Birth:* **21/11/1961**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **RICHARD IAN HUGHES**

*Address:* **THE WOODLANDS KNUTSFORD ROAD  
CHELFORD  
MACCLESFIELD  
CHESHIRE  
SK11 9AS**

*Date of Birth:* **27/05/1968**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **RICHARD LESLIE  
MATTHEWMAN**

*Address:* **ALUM SCAR PLEASINGTON ROAD  
PLEASINGTON  
BLACKBURN  
LANCASHIRE  
BB2 6RA**

*Date of Birth:* **01/02/1955**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>80808</b>	<b>GBP80808</b>

*TOTALS*

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**80808**

**GBP80808**

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**10101 ORDINARY Shares held as at 21/01/2009**

*Name:*

**RICHARD LESLIE MATTHEWMAN**

*Address:*

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*Shareholding 2:*

**31500 ORDINARY Shares held as at 21/01/2009**

*Name:*

**RICHARD IAN HUGHES**

*Address:*

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*Shareholding 3:*

**31500 ORDINARY Shares held as at 21/01/2009**

*Name:*

**IAN WILLIAM CURRIE**

*Address:*

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*Shareholding 4:*

**707 ORDINARY Shares held as at 21/01/2009**

*Name:*

**HOLYROOD PARTNERS LLP**

*Address:*

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*Shareholding 5:*

**7000 ORDINARY Shares held as at 21/01/2009**

*Name:*

**ZEUS MANAGEMENT SERVICES LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/01/2009**

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