



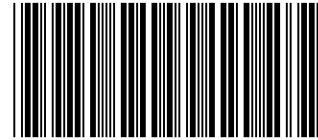
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ZANREX LIMITED

**Company Number:** 04434398



X5G6AQ5T

Received for filing in Electronic Format on the: 05/06/2007

### Company Details

**Period Ending:** 09/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5231**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**TALBOT HOUSE**  
**204-226 IMPERIAL DRIVE**  
**RAYNERS LANE HARROW**  
**MIDDLESEX**  
**HA2 7HH**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SANJAY BUDHDEO

**Address:** 46 PAINES LANE  
PINNER  
MIDDLESEX HA5 3DA

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**Director 1:**

**Name:** PRAVIN DAYALAL  
BUDHDEO

**Address:** 44 PAINES LANE  
PINNER  
MIDDLESEX HA5 3DA

**Date of Birth:** 20/04/1936

**Nationality:** BRITISH

**Occupation:** DIRECTOR

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*Director 2:*

*Name:* **SAMIR PRAVIN BUDHDEO**      *Address:* **48A PAINES LANE**  
*Date of Birth:* **17/04/1967**      **PINNER**  
*Nationality:* **BRITISH**      **MIDDLESEX HA5 3DA**  
*Occupation:* **PHARMACIST**

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*Director 3:*

*Name:* **SANJAY BUDHDEO**      *Address:* **46 PAINES LANE**  
*Date of Birth:* **26/04/1964**      **PINNER**  
*Nationality:* **BRITISH**      **MIDDLESEX HA5 3DA**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **JOSHY MATHEW**      *Address:* **3 BROADWATER GARDENS**  
*Date of Birth:* **17/12/1973**      **HAREFIELD**  
*Nationality:* **INDIAN**      **UXBRIDGE**  
*Occupation:* **FINANCIAL CONTROLLER**      **MIDDLESEX UB9 6AL**

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*Director 5:*

*Name:* **PAUL KA CHUN TSE**      *Address:* **10 ALBANY MEWS**  
*Date of Birth:* **26/02/1977**      **SUTTON**  
*Nationality:* **BRITISH**      **SURREY SM1 2RE**  
*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>200</b>	<b>GBP200</b>
<b>TOTALS</b>	<b>200</b>	<b>GBP200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**66 ORDINARY Shares held as at 09/05/2007**

**34 Disposed of in period on 01/06/2005**

*Name:* **SAMIR BUDHDEO**

*Address:* **48A PAINES LANE  
PINNER  
MIDDLESEX HA5 3DA**

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### *Shareholding 2:*

**66 ORDINARY Shares held as at 09/05/2007**

**34 Disposed of in period on 01/06/2005**

*Name:* **SANJAY BUDHDEO**

*Address:* **46 PAINES LANE  
PINNER  
MIDDLESEX HA5 3DA**

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### *Shareholding 3:*

**68 ORDINARY Shares held as at 09/05/2007**

*Name:* **PRAVIN DAYALAL BUDHDEO**

*Address:* **44 PAINES LANE  
PINNER  
MIDDLESEX  
UK HA5 3DA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (E/W)**