



*Companies House*  
— for the record —

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

**Annual Return**



**X4H14CIH**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **ZEPHYR HOUSE LIMITED**

*Company Number:* **04476530**

---

### *Company Details*

*Period Ending:* **03/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**112 PRINCES GARDENS  
LONDON  
W3 0LJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR LEVON HAIG AGULIAN**

*Address:* **112 PRINCES GARDENS  
LONDON  
W3 0LJ**

---

*Director 1 :*

*Name:* **MR LEVON HAIG AGULIAN**

*Address:* **112 PRINCES GARDENS  
LONDON  
W3 0LJ**

*Date of Birth:* **23/09/1953**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

---

*Director 2 :*

*Name:* **DAVID GEORGE WEBBER**

*Address:* **UNIT 4 ZEPHYR HOUSE  
WARING STREET  
LONDON  
SE27 9LH**

*Date of Birth:* **11/05/1964**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

## 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>8</b>	<b>GBP8</b>
<i>TOTALS</i>		
	<b>8</b>	<b>GBP8</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**4 ORDINARY Shares held as at 03/07/2009**

*Name:* **LANG LTD**

*Address:*

---

#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/07/2009**

*Name:* **YALE RIVER LIMITED**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 03/07/2009**

*Name:*

**LEVON AGULIAN**

*Address:*

---

*Shareholding 4:*

**1 ORDINARY Shares held as at 03/07/2009**

*Name:*

**ALISTAIR GRAHAM**

*Address:*

---

*Shareholding 5:*

**1 ORDINARY Shares held as at 03/07/2009**

*Name:*

**DAVID GEORGE WEBBER**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/08/2009**

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