



Companies House
— for the record —

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Annual Return



XOEOV2RB

Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **ZERION LTD**

Company Number: **04503333**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **UK COMPANY SECRETARIES
LIMITED**

Address: **11 CHURCH ROAD
GREAT BOOKHAM
SURREY
KT23 3PB**

Director 1 :

Name: **JULIE ANNE DORMAN**

Address: **80 CATHCART ROAD
CHELSEA
LONDON
SW10 9DJ**

Date of Birth:

14/07/1969

Nationality:

AUSTRALIAN

Occupation:

**MANAGEMENT
CONSULTANT**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/08/2008

Name:

JULIE ANNE DORMAN

Address:

**80 CATHCART ROAD
CHELSEA
LONDON
SW10 9DJ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

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