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Annual Return



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Company Name: ZEUS PARTNERS INVESTMENTS LIMITED

Company Number: 04662686

Company Details

Period Ending: 11/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

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: MR MARTIN HENRY Address: OAKBANK 8 REGENT DRIVE LOSTOCK BURRILL **BOLTON** LANCASHIRE BL6 4DH Director 1: Name: IAN WILLIAM CURRIE Address: CRABTREE HOUSE HILLHOUSE LANE BRINDLE LANCASHIRE PR6 8NR Date of Birth: 21/11/1961 Nationality: BRITISH Occupation: COMPANY DIRECTOR Director 2: Name: RICHARD IAN HUGHES Address: THE WOODLANDS KNUTSFORD ROAD **CHELFORD MACCLESFIELD CHESHIRE SK11 9AS** Nationality: BRITISH Occupation: COMPANY DIRECTOR Date of Birth: 27/05/1968

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 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 11/02/2009

Name: IAN WILLIAM CURRIE

Address:

Authorisation

Authoriser Designation: director Date Authorised: 11/02/2009 Authenticated: Yes (E/W)