



Companies House
— for the record —

363a_(ef)

Annual Return



X254FCBA

Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **ZANARINI MANAGEMENT LIMITED**

Company Number: **04831740**

Company Details

Period Ending: **14/07/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT C4 WICK LANE
FISH ISLAND
LONDON
UNITED KINGDOM
E3 2JG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ARMONY SECRETARIES
LIMITED**

Address: **UNIT 329 BUSINESS DESING CENTRE
52 UPPER STREET
LONDON
N1 0QH**

Director 1 :

Name: **MR MARTIN DUNCAN
BURGESS**

Address: **4 FRENHAM WAY
EPSOM
SURREY
KT17 3PA**

Date of Birth: **24/08/1961** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **HUGH RICHARD ROWLAND
MEIRION LLOYD**

Address: **2 THE PIAZZA LITTLE VENICE
SOVEREIGN HARBOUR
EASTBOURNE
EAST SUSSEX
BN23 5TG**

Date of Birth: **04/06/1939** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 3 :

Name: **MR FREDERICK MARTIN
POTTER**

Address: **4 ST. MARGARET'S STREET
ROCHESTER KENT
KENT
UNITED KINGDOM
ME1 1TL**

Date of Birth: **17/02/1944** Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 4 :

Name: **ENRICO ZANARINI**

Address: **19 ORR STREET
BONDI
AUSTRALIA
FOREIGN**

Date of Birth: **09/09/1952** Nationality: **ITALIAN**

Occupation: **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

TOTALS

1	GBP1
----------	-------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 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 14/07/2009

Name:

THE IDEA FINANCIAL INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

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