



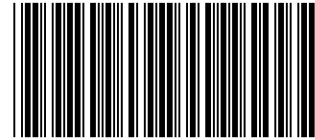
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Companies House
— for the record —

Annual Return

Company Name: **ZE.CI. LIMITED**

Company Number: **04993416**



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Received for filing in Electronic Format on the: **18/12/2007**

Company Details

Period Ending: **12/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**NEW MAXDOV HOUSE
130 BURY NEW ROAD
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 0AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **L.G. SECRETARIES LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Director 1:

Name: **NU DIRECTORS LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

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 | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/12/2007

Name: **L. HOLDINGS LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM W1U 2HA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**