



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **ZIRCON CONSULTANCY LIMITED**

Company Number: **05186366**



XJZNI75W

Received for filing in Electronic Format on the: **21/07/2005**

Company Details

Period Ending: **21/07/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**88 A TOOLEY STREET
LONDON BRIDGE
LONDON
SE1 2TF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHAMBERS SECRETARIES LIMITED** *Address:* **102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES**

Director 1:

Name: **CHAMBERS DIRECTORS
LIMITED** *Address:* **102 AARTI CHAMBERS
MONT FLEURI VICTORIA
MAHE
SEYCHELLES**

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 21/07/2005, 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 21/07/2005

Name: **PHILIP STAES**

Address: **PARC RESIDENCE
1A, AVENUE REINE MARIE HENRIETTE
1190 FOREST
BELGIUM**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : PHILIP STAES with 1 ORDINARY on 22/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/07/2005** *Authenticated:* **Yes (E/W)**