



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/12/2009**

Company Name: **ZEST SONGS LIMITED**

Company Number: **05313688**

Date of this return: **15/12/2009**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KITWELL HOUSE
THE WARREN
RADLETT
HERFORDSHIRE
WD7 7DU**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **KITWELL CONSULTANTS LIMITED**

Registered or principal address: **KITWELL HOUSE THE WARREN
RADLETT
HERTFORDSHIRE
WD7 7DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **3394407**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **ZEST GROUP PLC**

Registered or principal address: **KITWELL HOUSE THE WARREN
RADLETT
HERTFORDSHIRE
WD7 7DU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5234262**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	10
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	RIGHT TO RECEIVE NOTICE OF AND ATTEND MEETINGS OF THE COMPANY. PRO-RATA RIGHTS IN RESPECT OF VOTING, DIVIDEND AND OTHER INCOME DISTRIBUTIONS AND CAPITAL AND OTHER DISTRIBUTIONS (INCLUDING ON WINDING UP).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

10 ORDINARY Shares held as at 15/12/2009

Name: **ZEST GROUP PLC**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.