



Companies House
— for the record —

AR01 (ef)

Annual Return



XP4JIHNV

Received for filing in Electronic Format on the: **19/02/2010**

Company Name: **ZAAN (BIRMINGHAM)1 LIMITED**

Company Number: **05362720**

Date of this return: **14/02/2010**

SIC codes: **5227**

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

Situation of Registered Office: **ROXBURGHE HOUSE 273-87 REGENT STREET
LONDON
W1B 2HA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR BABAR**

Surname: **MUMTAZ**

Former names:

Service Address: **69 LONDON ROAD
RAINHAM
GILLINGHAM
KENT
ME8 7RJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR SOHAIL**

Surname: **ASHRAF**

Former names:

Service Address: **68 CEDAR ROAD
DARTFORD
DA1 2RS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1967**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ERTAN KADIR**
Surname: **KARA**
Former names:
Service Address: **31 LINGLEY DRIVE**
 WAINSCOTT
 ROCHESTER
 KENT
 ME2 4ND

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/04/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR BABAR**
Surname: **MUMTAZ**
Former names:
Service Address: **69 LONDON ROAD**
 RAINHAM
 GILLINGHAM
 KENT
 ME8 7RJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/12/1967** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	450000
		<i>Aggregate nominal value</i>	450000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE FULL VOTING, DIVIDENDS AND RIGHTS ON A WINDING-UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	450000
		<i>Total aggregate nominal value</i>	450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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

0 ORDINARY A Shares held as at 14/02/2010
150000 DISPOSED OF IN PERIOD ON 31/03/2009

Name: **DOMINO'S PIZZA GROUP LIMITED**

Address:

Shareholding : 2

450000 ORDINARY A Shares held as at 14/02/2010

Name: **ZAAN (BIRMINGHAM) LIMITED**

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.