



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0CTFZO4**

*Received for filing in Electronic Format on the: 13/05/2008*

*Company Name:* **ZANOX LIMITED**

*Company Number:* **05444440**

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### *Company Details*

*Period Ending:* **05/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**CARMELITE 50  
VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
ENGLAND  
EC4Y 0DX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TAYLOR WESSING SECRETARIES LIMITED** *Address:* **CARMELITE 50 VICTORIA  
EMBANKMENT  
BLACKFRIARS  
LONDON  
EC4Y 0DX**

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*Director 1 :*

*Name:* **MR THOMAS HESSLER** *Address:* **KOENIGSWALDER STRASSE 36  
BERLIN  
GERMANY  
13053**

*Date of Birth:* **08/04/1968** *Nationality:* **German** *Occupation:* **EXEC BRD MEMBER ZANOX.  
DE AG, CEO MA**

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*Director 2 :*

*Name:* **MR JENS HEWALD** *Address:* **HAUPTSTRASSE 20A  
MARKEE  
GERMANY  
14641**

*Date of Birth:* **16/12/1971** *Nationality:* **German** *Occupation:* **EXEC BRD MEMBER ZANOX.  
DE AG, CTO RE**

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Director 3 :

Name: MR HEIKO RAUCH

Address: FELDTMANNSTRASSE 50  
BERLIN  
GERMANY  
13051

Date of Birth: 17/07/1968

Nationality: German

Occupation: EXEC BRD MEMBER ZANOX.  
DE AG, CFO/CO

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1000	GBP1000.00
TOTALS	1000	GBP1000.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1000 ORDINARY Shares held as at 05/05/2008**

Name: ZANOX.DE AG  
Address: STRALAUER ALLEE 2  
BERLIN  
GERMANY  
10245

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/05/2008**

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