



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVU63JYC

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*Company Name:* **ZANOX LIMITED**

*Company Number:* **05444440**

*Date of this return:* **05/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **MITRE HOUSE 160 ALDERSGATE STREET  
LONDON  
EC1A 4DD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MITRE SECRETARIES LIMITED**  
*Registered or principal address:* **MITRE HOUSE 160 ALDERSGATE STREET  
LONDON  
EC1A 4DD**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **1447749**

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

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PHILIPP**  
*Surname:* **JUSTUS**  
*Former names:*  
*Service Address:* **2 STRALAUER ALLEE  
BERLIN  
10245  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **20/09/1969** *Nationality:* **GERMAN**  
*Occupation:* **CEO**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **DANIEL**  
*Surname:*                        **KELLER**  
*Former names:*  
*Service Address:*              **2 STRALAUER ALLEE**  
   **BERLIN**  
   **10245**  
   **GERMANY**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **24/02/1972**                              *Nationality:* **GERMAN**  
*Occupation:*    **CTO**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **CHRISTIAN**  
*Surname:*                        **KLEINSORGE**  
*Former names:*  
*Service Address:*              **2 STRALAUER ALLEE**  
   **BERLIN**  
   **10245**

*Country/State Usually Resident:*   **GERMANY**

*Date of Birth:*   **19/08/1963**                              *Nationality:* **GERMAN**  
*Occupation:*    **CSO**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. THE SHARES ARE NOT REDEEMABLE.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

**1000 ORDINARY Shares held as at 05/05/2010**

*Name:* **ZANOX.DE AG**

*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.