



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **ZANIAH FINANCIAL CONSULTANTS LIMITED**

Company Number: **05465392**

Company Details

Period Ending: **26/05/2009**

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

Principal Business Activities:

SIC codes:

7412

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
CASTLEWOOD HOUSE
77-91 NEW OXFORD
STREET
LONDON
WC1A 1DG**

Details of Officers of the Company

Company Secretary 1:

Name: **STUART YOUNG**

Address: **TOP FLAT 14 MIMOSA STREET
PARSONS GREEN
LONDON
SW6 4DT**

Director 1 :

Name: **ANGELA JOHNSTON**

Address: **FLAT 2C 29 CLEVELAND GARDENS
LONDON
W2 6DE**

Date of Birth: **30/09/1975** *Nationality:* **AUSTRALIAN** *Occupation:* **CONSULTANT**

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 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 26/05/2009

Name:

ANGELA JOHNSTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2009**

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