



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZANIAH FINANCIAL CONSULTANTS LIMITED**

Company Number: **05465392**

Date of this return: **26/05/2013**

SIC codes: **69201**

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

Situation of Registered Office: **1ST FLOOR CASTLEWOOD HOUSE
77-91 NEW OXFORD STREET
LONDON
WC1A 1DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART**

Surname: **YOUNG**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **ANGELA**

Surname: **JOHNSTON**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 X ORDINARY SHARE WITH FULL VOTING AND DIVIDEND RIGHTS ALLOCATED TO ANGELA JOHNSTON (DIRECTOR)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANGELA JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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