



*Companies House*  
— for the record —

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

**Annual Return**



**XIE3D1Z9**

*Received for filing in Electronic Format on the:* **04/08/2008**

*Company Name:* **ZEUS CAPITAL GROUP LIMITED**

*Company Number:* **05527865**

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### *Company Details*

*Period Ending:* **04/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

**3 RALLI COURTS  
WEST RIVERSIDE  
MANCHESTER  
M3 5FT**

*Register of  
Members Address:*

**3 RALLI COURTS, NEW  
BAILEY STREET  
SALFORD  
UNITED KINGDOM  
M3 5FT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR MARTIN HENRY BURRILL**    *Address:* **OAKBANK 8 REGENT DRIVE LOSTOCK  
BOLTON  
LANCASHIRE  
BL6 4DH**

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*Director 1 :*

*Name:* **RICHARD IAN HUGHES**    *Address:* **THE WOODLANDS KNUTSFORD ROAD  
CHELFORD  
MACCLESFIELD  
CHESHIRE  
SK11 9AS**

*Date of Birth:* **27/05/1968**    *Nationality:* **British**    *Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>80808</b>	<b>GBP80808</b>

*TOTALS*

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<b>80808</b>	<b>GBP80808</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**31500 ORDINARY Shares held as at 04/08/2008**

*Name:*

**IAN WILLIAM CURRIE**

*Address:*

**CRABTREE HOUSE HILLHOUSE LANE  
BRINDLE  
CHORLEY  
LANCASHIRE  
UNITED KINGDOM  
PR6 8NR**

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*Shareholding 2:*

**31500 ORDINARY Shares held as at 04/08/2008**

*Name:*

**RICHARD IAN HUGHES**

*Address:*

**THE WOODLANDS KNUTSFORD ROAD  
CHELFORD  
MACCLESFIELD  
CHESHIRE  
UNITED KINGDOM  
SK11 9AS**

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*Shareholding 3:*

**7000 ORDINARY Shares held as at 04/08/2008**

*Name:*

**ZEUS MANAGEMENT SERVICES LTD**

*Address:*

**3 RALLI COURTS, NEW BAILEY STREET  
SALFORD  
UNITED KINGDOM  
M3 5FT**

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*Shareholding 4:*

**10101 ORDINARY Shares held as at 04/08/2008**

*Name:*

**RICHARD LESLIE MATTHEWMAN**

*Address:*

**ALUM SCAR BILLINGE END ROAD  
PLEASINGTON  
BLACKBURN  
UNITED KINGDOM  
BB2 6RA**

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*Shareholding 5:*

**707 ORDINARY Shares held as at 04/08/2008**

*Name:*

**HOLYROOD PARTNERS LLP**

*Address:*

**3 RALLI COURTS, NEW BAILEY STREET  
SALFORD  
UNITED KINGDOM  
M3 5FT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2008**

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