



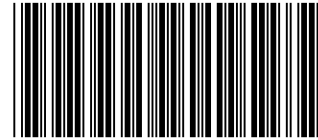
Companies House
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Annual Return

Company Name: **ZENPOINT LIMITED**

Company Number: **05574714**



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Received for filing in Electronic Format on the: **11/10/2006**

Company Details

Period Ending: **26/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**WINSTON CHURCHILL
HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS
B2 4BG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ASHPOINT MANAGEMENT LIMITED** *Address:* **WINSTON CHURCHILL HOUSE
ETHEL STREET
BIRMINGHAM
WEST MIDLANDS B2 4BG**

Director 1:

Name: **MUKHTIAR SINGH** *Address:* **4 HUGH ROAD**
Date of Birth: **15/06/1970** **SMETHWICK**
Nationality: **INDIAN** **WARLEY B67 7JU**
Occupation: **DIRECTOR**

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	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 26/09/2006

Name: **MAKHTIAR SINGH**
Address: **4 HUGH ROAD SMETHWICK**
WARLEY
WEST MIDLANDS B67 7JU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**