



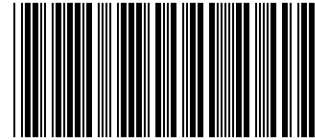
Companies House
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Annual Return

Company Name: **ZAC MOTION IMAGES LIMITED**

Company Number: **05605327**



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Company Details

Period Ending: **27/10/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**317 HORN LANE
ACTON
LONDON
W3 0BU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TROY NICOLAS ZAFER**

Address: **22 EGLANTINE ROAD
LONDON
UNITED KINGDOM SW18 2DD**

Director 1:

Name: **STEPHANIE HARDT**
Date of Birth: **27/05/1976**
Nationality: **GERMAN**
Occupation: **DIRECTOR**

Address: **19 OKEHAMPTON ROAD
LONDON NW10 3EE**

Director 2:

Name: **TROY NICOLAS ZAFER** *Address:* **22 EGLANTINE ROAD**
Date of Birth: **12/05/1974** **LONDON**
Nationality: **AUSTRALIAN** **UNITED KINGDOM SW18 2DD**
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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

150 ORDINARY Shares held as at 27/10/2007

Name: **STEPHANIE HARDT**
Address: **19 OKEHAMPTON ROAD**
LONDON NW10 3EE

Shareholding 2:

150 ORDINARY Shares held as at 27/10/2007

Name: **TROY ZAFER**
Address: **22 EGLANTINE ROAD**
LONDON
UNITED KINGDOM SW18 2DD

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (E/W)**