



Companies House
— for the record —

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Annual Return



X3VGR2HL

Received for filing in Electronic Format on the: 22/08/2008

Company Name: **ZANECRAFT LIMITED**

Company Number: **05906578**

Company Details

Period Ending: **15/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**FIRST FLOOR 41
CHALTON STREET
LONDON
NW1 1JD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CR SECRETARIES LIMITED**

Address: **FIRST FLOOR 41 CHALTON STREET
LONDON
NW1 1JD**

Director 1 :

Name: **CHALTON ENTERPRISES
LIMITED**

Address: **SUITES 25 AND 27 SECOND FLOOR
OLIAJI TRADE CENTRE, FRANCIS
RACHEL STREET
P.O. BOX 1312
VICTORIA, MAHE
SEYCHELLES**

Date of Birth:

Nationality:

Occupation:

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	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 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 15/08/2008

Name:

SDG SECRETARIES LIMITED

Address:

**41 CHALTON STREET
LONDON
NW1 1JD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/08/2008**

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