



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/08/2009**

Company Name: **ZANECRAFT LIMITED**

Company Number: **05906578**

Company Details

Period Ending: **15/08/2009**

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

Director 1 :

Name: **MR SEAN LEE HOGAN** *Address:* **FLAT 34 CHRISTINE COMPLEX,
BLOCK B,
AMATHOUNTAS AVENUE
LIMASSOL
4531
CYPRUS**

Date of Birth: **15/05/1971** *Nationality:* **British** *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	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 15/08/2009 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 15/08/2009

Name: **SDG SECRETARIES LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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