



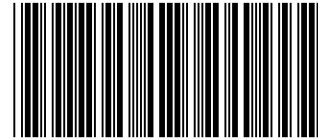
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ZEPHYR UK LIMITED**

*Company Number:* **05937738**



XPEQMT6B

*Received for filing in Electronic Format on the:* **22/09/2007**

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*Company Details*

*Period Ending:* **18/09/2007**

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

*Principal Business Activities:*

*SIC Codes*

**7210**

**5184**

**5186**

**5187**

*Registered Office:  
Address:*

**699 HIGH ROAD LEYTON  
LEYTON GREEN  
LONDON  
E10 6RA**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **NASREEN AKHTAR**

*Address:* **30 HENNESSY COURT  
127 LEYTON GREEN ROAD  
LONDON E10 6DQ**

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*Director 1:*

<i>Name:</i>	<b>IKRAM-UL HAQ</b>	<i>Address:</i>	<b>30 HENNESSY COURT</b>
<i>Date of Birth:</i>	<b>23/02/1964</b>		<b>127 LEYTON GREEN ROAD</b>
<i>Nationality:</i>	<b>PAKISTANI</b>		<b>LONDON E10 6DQ</b>
<i>Occupation:</i>	<b>MARKETING MANAGER</b>		

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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>1</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2007, 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 18/09/2007**

<i>Name:</i>	<b>IKRAM-UL HAQ</b>
<i>Address:</i>	<b>30 HENNESSY COURT 127 LEYTON GREEN ROAD</b>
	<b>LONDON</b>
	<b>UNITED KINGDOM E10 6DQ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/09/2007** *Authenticated:* **Yes (E/W)**