



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGDOM ZEPHYR AFRICA MANAGEMENT UK LIMITED**

Company Number: **06002953**

Date of this return: **20/11/2009**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **12 YORK GATE
LONDON
UNITED KINGDOM
NW1 4QS**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **THOMAS CORCORAN**

Surname: **BARRY**

Former names:

Service Address: **1220 PARK AVENUE
NEW YORK
NEW YORK 10128
USA**

Company Director ***I***

Type: **Person**

Full forename(s): **THOMAS CORCORAN**

Surname: **BARRY**

Former names:

Service Address: **1220 PARK AVENUE
NEW YORK
NEW YORK 10128
USA**

Country/State Usually Resident: **UNITED STATES**

Date of Birth: **09/02/1944** *Nationality:* **USA**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID WILLIAM JAMES**
Surname: **GARRETT**
Former names:
Service Address: **FLAT 1 STANLEY HOUSE
13-14 STANLEY CRESCENT
LONDON
UNITED KINGDOM
W11 2NA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/01/1946** *Nationality:* **BRITISH**
Occupation: **INVESTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
	GBP	<i>Aggregate nominal value</i>	1.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2009

Name:

KINGDOM ZEPHYR AFRICA MANAGEMENT COMPANY

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.