



Companies House
— for the record —

AR01 (ef)

Annual Return



XY412GL3

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Company Name: **ZARODNISKI LIMITED**

Company Number: **06030392**

Date of this return: **15/12/2009**

SIC codes: **5248**

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

Situation of Registered Office: **SUITE 527
2 OLD BROMPTON RD
LONDON
SW7 3DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **GRIMES**

Former names:

Service Address: **19 WAVERLEY DRIVE
PRESCOT
MERSEYSIDE
L34 1PU**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **GRIMES**

Former names:

Service Address: **19 WAVERLEY DRIVE
PRESCOT
MERSEYSIDE
L34 1PU**

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

Date of Birth: **14/01/1937**

Nationality: **IRISH**

Occupation: **EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR. MICHAEL**
Surname: **O'LEARY**
Former names:
Service Address: **19 WAVERLY DRIVE**
 PRESCOT
 MERSEYSIDE
 L34 1PU

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

Date of Birth: **29/04/1956** *Nationality:* **IRISH**
Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	2 ORDINARY SHARES EACH VALUE 1		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2009 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 15/12/2009

Name:

MICHAEL O'LEARY

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2009

Name:

JAMES O'CONNOR

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.