



Companies House
— for the record —

363a_(ef)

Annual Return



XQOR17CM

Received for filing in Electronic Format on the: **13/02/2009**

Company Name: **ZARAB LIMITED**

Company Number: **06489240**

Company Details

Period Ending: **30/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of
Members Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

*Register of Debenture
Holders Address:*

**AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Details of Officers of the Company

Company Secretary 1:

Name: **AXHOLME SECRETARIES
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET,
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Director 1 :

Name: **NUAZ KHAN**

Address: **7 VICTORIA MEWS
RAWMARSH
ROTHERHAM
SOUTH YORKSHIRE
S62 7QJ**

Date of Birth: **01/07/1960**

Nationality: **British**

Occupation: **DRIVER**

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 |

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 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 30/01/2009

Name:

REGENT SECURITIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/02/2009**

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