



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 09/04/2009

Company Name: ZUBED SAAS LIMITED

Company Number: 06546551

Company Details

Period Ending: 27/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ST ANDREWS HOUSE
CALDECOTTE LAKE
DRIVE,
CALDECOTTE BUSINESS
PARK
MILTON KEYNES
UK
MK7 8LE**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS YVONNE SANDRA
DIXEY**

Address: **60 LONGACRES
ST ALBANS
HERTFORDSHIRE
AL4 0DR**

Director 1 :

Name: **MR IAN MATTHEW HAYNES**

Address: **PITSFORD HOUSE EAST
MANOR ROAD, PITSFORD
NORTHAMPTON
UK
NN6 9AR**

Date of Birth: **18/03/1986**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 27/03/2009

Name:

TRIAD GROUP PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2009**

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