



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZANCHINN LIMITED**

Company Number: **07463202**

Date of this return: **08/12/2011**

SIC codes: **72110**

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

Situation of Registered Office: **MR N SMETHERS 41 ALBION ROAD ,PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 9AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL**

Surname: **SMETHERS**

Former names:

Service Address: **41 ALBION ROAD
PITSTONE
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 9AY**

Company Director **1**

Type: **Person**
Full forename(s): **PROF. CHRISTOFER**

Surname: **TOUMAZOU**

Former names:

Service Address: **23 EMLYN ROAD**
 LONDON
 ENGLAND
 W12 9TF

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

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**
Occupation: **PROFESSOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

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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 08/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **CHRISTOFER TOUMAZOU**

Authorisation

Authenticated

This form was authorised by one of the following:

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