



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZAGORA MARKETING LIMITED**

Company Number: **03636423**

Date of this return: **22/09/2013**

SIC codes: **62020**
77330
82990

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

Situation of Registered Office: **176 FINCHLEY ROAD**
LONDON
ENGLAND
NW3 6BT

Officers of the company

Company Director 1

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

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1990** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVYN JOHN**

Surname: **BAKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1950** Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

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

Surname: **KRETOV**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1988**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL EARNING & VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **955 ORDINARY shares held as at the date of this return**
Name: **M BAKER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **A KRETOV**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **R ATKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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