

363a (ef)

**Annual Return** 



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Company Name: ZAGORA MARKETING LIMITED

Company Number: 03636423

## Company Details

Period Ending: 22/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7133 7414

Registered Office

47 HIGHFIELD

Address:

Register of

**OFFICE** 

Members Address:

AS REGISTERED

**LETCHWORTH HERTFORDSHIRE** 

**SG6 3PY** 

Register of Debenture Holders Address:

## Details of Officers of the Company

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Director 1:

Name: MELVYN JOHN BAKER Address: 47 HIGHFIELD

LETCHWORTH HERTFORDSHIRE

SG6 3PY

Date of Birth: Nationality: Occupation:

09/12/1950 BRITISH CHIEF EXECUTIVE

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Director 2 :

Name: MR ARTHUR KRETOV Address: 104 BRAY FELLOWS ROAD

LONDON NW3 3JU

Date of Birth: Nationality: Occupation:

30/09/1988 BRITISH MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

*TOTALS* 

1000 GBP1000.000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 22/09/2009

Name: M.J. BAKER

Address:

## Authorisation

Authoriser Designation: director *Date Authorised:* 12/10/2009 Authenticated: Yes