

AR01 (ef)

Annual Return



XETZRNO5

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Company Name: ZAGORA MARKETING LIMITED

Company Number: 03636423

Date of this return: 22/09/2010

SIC codes: **7133**

7414

Company Type: Private company limited by shares

Situation of Registered

Office:

47 HIGHFIELD

LETCHWORTH

HERTFORDSHIRE

SG6 3PY

Officers of the company

Company Director	1			
Type: Full forename(s):	Person MELVYN JOHN			
Surname:	BAKER			
Former names:				
Service Address:	47 HIGHFIELD LETCHWORTH HERTFORDSHIRE SG6 3PY			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: 09/12/1950 Occupation: CHIEF EXE	Nationality: BRITISH			

Company Director 2

Type: Person

Full forename(s): MR ARTHUR

Surname: KRETOV

Former names:

Service Address: 104 BRAY FELLOWS ROAD

LONDON NW3 3JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/09/1988 Nationality: BRITISH

Occupation: MANAGER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 1000

Aggregate nominal 1000

value

Currency GBP

Amount paid per share 1
Amount unpaid per share 0

Prescribed particulars

FULL EARNING & VOTING RIGHTS

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-09-22

Name: M.J. BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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