



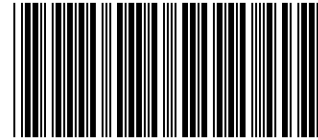
Companies House
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Annual Return

Company Name: **ZAGORA MARKETING LIMITED**

Company Number: **03636423**



XS4RG9EN

Received for filing in Electronic Format on the: **10/10/2005**

Company Details

Period Ending: **22/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7414

7487

*Registered Office:
Address:*

**47 HIGHFIELD
LETCWORTH
HERTFORDSHIRE
SG6 3PY**

*Register of
Members Address:*

**AS REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

**AT REGISTERED
OFFICE**

Details of Officers of the Company

Company Secretary:

Name: **ANDREW MURRAY SMALL**

Address: **14 . DEAN WAY
STORRINGTON
WEST SUSSEX RH20 4QS**

Director 1:

Name: **MELVYN JOHN BAKER**

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

Nationality: **BRITISH**

Occupation: **ENGINEERING
MANAGEMENT**

Address: **47 HIGHFIELD
LETCWORTH
HERTFORDSHIRE SG6 3PY**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, 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 22/09/2005

Name: **M.J. BAKER**

Address: **47 HIGHFIELD
LETCHWORTH GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM SG6 3PY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2005** *Authenticated:* **Yes (E/W)**