



Companies House
— for the record —

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Annual Return



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Company Name: **ZANDER CORPORATION LIMITED**

Company Number: **05394155**

Company Details

Period Ending: **16/03/2008**

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

Principal Business Activities:

SIC codes:

1450

7310

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CLEARWATER HOUSE 4-
7 MANCHESTER STREET
LONDON
W1U 3AE**

Details of Officers of the Company

Company Secretary 1:

Name: **TIMOTHY LEWIS SAXTON**

Address: **53 WOOD LANE
LONDON
N6 5UD**

Director 1 :

Name: **THE VISCOUNT ASQUITH
RAYMOND BENEDICT
BARTHOLOMEW MICHAEL
ASQUITH**

Address: **BRANCH FARM MELLS
FROME
SOMERSET
BA11 3RE**

Date of Birth:

24/08/1952

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **JOHN GERRARD CARTER**

Address: **PARSONAGE FARM CROSSCOMBE
WELLS
SOMERSET
BA5 3PE**

Date of Birth:

18/12/1944

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: **GEOFFREY STUART
PEARSON**

Address: **HILL TOP FARM STAINBURN
OTLEY
WEST YORKSHIRE
LS21 2LT**

Date of Birth: **17/08/1947**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **TIMOTHY LEWIS SAXTON**

Address: **53 WOOD LANE
LONDON
N6 5UD**

Date of Birth: **28/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 16/03/2008

Name:

ZANDER GROUP LIMITED

Address:

**CLEARWATER HOUSE 4-7 MANCHESTER STREET
LONDON
UK
W1U 3AE**

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/04/2008**

Authenticated: **Yes (E/W)**