



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTC013CZ**

*Received for filing in Electronic Format on the: 22/09/2008*

*Company Name:*    **ZEPHYR UK LIMITED**

*Company Number:*   **05937738**

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### *Company Details*

*Period Ending:*   **18/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5184**

**5186**

**5187**

**7210**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**699 HIGH ROAD LEYTON  
LEYTON GREEN  
LONDON  
E10 6RA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS NASREEN AKHTAR**

*Address:* **30 HENNESSY COURT  
127 LEYTON GREEN ROAD  
LONDON  
E10 6DQ**

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*Director 1 :*

*Name:* **MR IKRAM-UL HAQ**

*Address:* **30 HENNESSY COURT  
127 LEYTON GREEN ROAD  
LONDON  
E10 6DQ**

*Date of Birth:*

**23/02/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**MARKETING MANAGER**

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### *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 18/09/2008**

*Name:*

**IKRAM-UL HAQ**

*Address:*

**30 HENNESSY COURT 127 LEYTON GREEN ROAD  
LONDON  
E10 6DQ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

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