



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XP A56RHF

Received for filing in Electronic Format on the: **08/02/2011**

---

*Company Name:* **ZEVENDAEL LIMITED**

*Company Number:* **07134581**

*Date of this return:* **25/01/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **MITRE HOUSE LODGE ROAD  
LONG HANBOROUGH  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 8SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **MITREHO ADMINISTRATION LIMITED**

*Registered or  
principal address:* **MITRE HOUSE LODGE ROAD HANBOROUGH BUSINESS PARK  
LONG HANBOROUGH  
WITNEY  
OXFORDSHIRE  
ENGLAND  
OX29 8SS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **07134382**

---

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL HENDRIK**

*Surname:*                            **AKKERMANS**

*Former names:*

*Service Address:*                **MITRE HOUSE LODGE ROAD  
LONG HANBOROUGH  
OXFORDSHIRE  
UNITED KINGDOM  
OX29 8SS**

*Country/State Usually Resident:*    **THE NETHERLANDS**

*Date of Birth:*    **27/07/1956**                                *Nationality:*    **DUTCH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN RICHARD**

*Surname:* **CAIN**

*Former names:*

*Service Address:* **TANGLEY COTTAGE NORTHSIDE  
STEEPLE ASTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX25 4SE**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. -DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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* : 250 ORDINARY shares held as at 2011-01-25  
*Name:* IAN RICHARD CAIN

*Shareholding 2* : 0 ORDINARY shares held as at 2011-01-25  
1 shares transferred on 2010-11-22  
*Name:* SLUIS BEDRIJFSADVISING B.V.

*Shareholding 3* : 9750 ORDINARY shares held as at 2011-01-25  
*Name:* NIMILO LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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