



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2010**

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Company Name: **ZETETIC DESIGN LIMITED**

Company Number: **02159365**

Date of this return: **28/02/2010**

SIC codes: **7020**

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

Situation of Registered Office: **1 DOLLIS GREEN
SHERFIELD ROAD
BRAMLEY
TADLEY HANTS
RG26 5AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETER ALFRED**

Surname: **HOGARTH**

Former names:

Service Address: **10 DOVECOTE ROAD
WHITLEY WOOD
READING
BERKSHIRE
RG2 8UJ**

Company Director **1**

Type: **Person**

Full forename(s): **VALERIE GLADYS**

Surname: **GARDNER**

Former names:

Service Address: **1 DOLLIS GREEN
BRAMLEY
BASINGSTOKE
HAMPSHIRE
RG26 5AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1946** *Nationality:* **BRITISH**

Occupation: **RETIRED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2010 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 : 2000 ORDINARY shares held as at 2010-02-28
Name: VALERIE GARDNER

Authorisation

Authenticated

This form was authorised by one of the following:

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