



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **13/06/2008**

Company Name: **ZETETIC DESIGN LIMITED**

Company Number: **02159365**

Company Details

Period Ending: **28/02/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**1 DOLLIS GREEN
SHERFIELD ROAD
BRAMLEY
TADLEY HANTS
RG26 5AG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER ALFRED HOGARTH**

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

Director 1 :

Name: **VALERIE GLADYS GARDNER** *Address:*

**1 DOLLIS GREEN
BRAMLEY
BASINGSTOKE
HAMPSHIRE
RG26 5AG**

Date of Birth:

03/09/1946

Nationality:

BRITISH

Occupation:

RETIRED ACCOUNTANT

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	2000	GBP200

TOTALS

2000

GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2000 ORDINARY Shares held as at 28/02/2008

Name:

VALERIE GARDNER

Address:

**1 DOLLIS GREEN
BRAMLEY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/06/2008**

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