



Companies House
— for the record —

AR01 (ef)

Annual Return



XGBO6HFE

Received for filing in Electronic Format on the: **11/02/2010**

Company Name: **ZILIAN LIMITED**

Company Number: **03311493**

Date of this return: **03/02/2010**

SIC codes: **6521**
7414
7487

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

Situation of Registered Office: **KNOLL HOUSE**
82 WHEATHAMPSTEAD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1JB

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**82 WHEATHAMPSTEAD ROAD
HARPENDEN
HERTS
UNITED KINGDOM
AL5 1JB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

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Register of debenture holders (section 743)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ALBERT WILLIAM

Surname: **COOK**

Former names:

Service Address: **KNOLL HOUSE 82 WHEATHAMPSTEAD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1JB**

Company Director **1**

Type: **Person**

Full forename(s): **ALBERT WILLIAM**

Surname: **COOK**

Former names:

Service Address: **KNOLL HOUSE 82 WHEATHAMPSTEAD ROAD
HARPENDEN
HERTFORDSHIRE
AL5 1JB**

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

Date of Birth: **12/09/1929**

Nationality: **BRITISH**

Occupation: **MANAGEMENT
CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MRS DORIS JEAN**
Surname: **COOK**
Former names:
Service Address: **KNOLL HOUSE
WHEATHAMPSTEAD ROAD
HARPENDEN
HERTS
AL5 1JB**

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

Date of Birth: **19/07/1929** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD CHARLES**
Surname: **COOK**
Former names:
Service Address: **TYRINGHAM HOUSE
TYRINGHAM
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9ES**

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

Date of Birth: **07/02/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED TO SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 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

1 ORDINARY Shares held as at 03/02/2010

Name: **ALBERT WILLIAM COOK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 03/02/2010

Name: **DORIS JEAN COOK**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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