



Companies House
— for the record —

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Annual Return



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Company Name: **ZEPHYR DIRECTOR 3 LIMITED**

Company Number: **05060511**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**HOLLY LANE
ATHERSTONE
WARWICKSHIRE
CV9 2SQ**

*Register of
Members Address:*

**RUTLAND HOUSE 148
EDMUND STREET
BIRMINGHAM
B3 2JR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH DIANE WALTERS**

Address: **13 OXFORD ROAD
ERDINGTON
BIRMINGHAM
WEST MIDLANDS
B23 6UX**

Director 1 :

Name: **JONATHAN EDWARD
MORSHEAD**

Address: **DOVE HOUSE ASHFORD HILL
THATCHAM
BERKSHIRE
RG19 8AX**

Date of Birth:

20/05/1951

Nationality:

BRITISH

Occupation:

SOLICITOR

Director 2 :

Name: **PAUL MICHAEL FOLEY**

Address: **FLAT 5 DESFORD HOUSE
SOUTHFIELD COURT
HINCKLEY
LEICESTERSHIRE
LE10 1UG**

Date of Birth:

24/07/1958

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 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 02/03/2008

Name: **ALDI STORES LIMITED**
Address: **HOLLY LANE
ATHERSTONE
WARWICKSHIRE
CV9 2SQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2008**

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