



Companies House
— for the record —

AR01 (ef)

Annual Return



XW26PH07

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Company Name: **ZACLAN LIMITED**

Company Number: **06768377**

Date of this return: **09/12/2009**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **7 FERN GARDENS
ECCLESTON LANE ENDS
PRESCOT
MERSEYSIDE
ENGLAND
L34 6LU**

Officers of the company

Service Address:

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN**

Surname: **JOHNSON**

Former names:

Service Address: **7 FERN GARDENS
ECCLESTON LANE ENDS PRESCOT
ST HELENS
MERSEYSIDE
ENGLAND
L34 6LU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1970**

Nationality: **BRITISH**

Occupation: **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>	FULL		

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 09/12/2009 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

2 ORDINARY Shares held as at 09/12/2009

Name: **IAN JOHNSON**

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.