



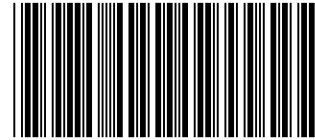
Companies House
— for the record —

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Annual Return

Company Name: **ZEPHYR CONTRACTS LIMITED**

Company Number: **03296418**



XEQIRM84

Received for filing in Electronic Format on the: **15/01/2007**

Company Details

Period Ending: **24/12/2006**

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

Principal Business Activities:

SIC Codes
4525

Registered Office:
Address:

**31 BALMORAL ROAD
KINGSDOWN
DEAL
KENT
CT14 8BX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RONALD BROADLEY**

Address: **31 BALMORAL ROAD
KINGSDOWN
DEAL
KENT CT14 8BX**

Director 1:

Name: **MARGARET LILIAN
BROADLEY**

Address: **31 BALMORAL ROAD
KINGSDOWN
DEAL
KENT CT14 8BX**

Date of Birth: **03/05/1942**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2:

| | | | |
|-----------------------|------------------------|-----------------|-------------------------|
| <i>Name:</i> | RONALD BROADLEY | <i>Address:</i> | 31 BALMORAL ROAD |
| <i>Date of Birth:</i> | 03/07/1943 | | KINGSDOWN |
| <i>Nationality:</i> | BRITISH | | DEAL |
| <i>Occupation:</i> | ENGINEER | | KENT CT14 8BX |

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 24/12/2006

| | |
|-----------------|-------------------------|
| <i>Name:</i> | PHILLIP ACHILLES |
| <i>Address:</i> | 305 DUNKERY ROAD |
| | MOTTINGHAM |
| | LONDON |
| | ENGLAND SE9 4LP |

Shareholding 2:

42 ORDINARY Shares held as at 24/12/2006

| | |
|-----------------|---------------------------------|
| <i>Name:</i> | MARGARET LILIAN BROADLEY |
| <i>Address:</i> | 31 BALMORAL ROAD |
| | KINGSDOWN |
| | DEAL |
| | KENT CT14 8BX |

Shareholding 3:

43 ORDINARY Shares held as at 24/12/2006

Name: **RONALD BROADLEY**

Address: **31 BALMORAL ROAD
KINGSDOWN
DEAL
KENT CT14 8BX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (E/W)**