



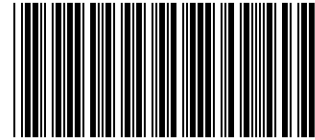
Companies House
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Annual Return

Company Name: **ZEDAL COMPUTERS LIMITED**

Company Number: **02578710**



X5812CYN

Received for filing in Electronic Format on the: **15/02/2006**

Company Details

Period Ending: **31/01/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**53 WHARF ROAD
PINXTON
NOTTS
NG16 6LH**

Register of
Members Address:

**53 WHARF ROAD
PINXTON
NOTTINGHAM
NG16 6LH**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MISS TRACY ANNE WATSON**

Address: **53 WHARF ROAD
PINXTON
NOTTINGHAMSHIRE NG16 6LH**

Director 1:

Name: **MR DANIEL JOHN KING**
Date of Birth: **08/06/1963**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

Address: **53 WHARF ROAD
PINXTON
NOTTINGHAMSHIRE NG16 6LH**

Director 2:

Name: **MISS TRACY ANNE
WATSON** *Address:* **53 WHARF ROAD
PINXTON
NOTTINGHAMSHIRE NG16 6LH**
Date of Birth: **04/07/1961**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2006, 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 31/01/2006

Name: **DANIEL JOHN KING**
Address: **53 WHARF ROAD
PINXTON
NOTTINGHAM NG16 6LH**

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2006

Name: **TRACY ANNE WATSON**
Address: **53 WHARF ROAD
PINXTON
NOTTINGHAM NG16 6LH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2006** *Authenticated:* **Yes (E/W)**