



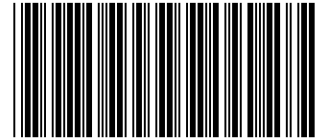
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ZUMA 011 LIMITED**

*Company Number:* **05498509**



*Received for filing in Electronic Format on the:* **24/07/2007**

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*Company Details*

*Period Ending:* **04/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**68 BARTON ARCADE  
MANCHESTER  
M3 2BJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR MARTIN LIAM FERGUSON**

*Address:* **SAUNDERSFOOT HOUSE  
CHAPELTOWN ROAD  
BROMLEY CROSS  
BOLTON  
LANCASHIRE BL7 9AT**

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*Director 1:*

*Name:* **PAUL MICHAEL CARROLL**  
*Date of Birth:* **07/09/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **KENILWORTH  
BROWNS LANE  
WILMSLOW  
CHESHIRE SK9 2BR**

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## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**500 ORDINARY Shares held as at 04/07/2007**

*Name:* **CARROLL PAUL**

*Address:* **KENILWORTH  
BROWNS LANE  
WILMSLOW  
CHESHIRE  
UNITED KINGDOM SK9 2BR**

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### Shareholding 2:

**500 ORDINARY Shares held as at 04/07/2007**

*Name:* **NATHALIE BAGNALL**

*Address:* **FLAT 41 SACKVILLE STREET  
MANCHESTER  
UNITED KINGDOM M1 3NF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**