



*Companies House*  
— for the record —

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

**Annual Return**



**XQYWY7F1**

*Received for filing in Electronic Format on the:* **16/02/2009**

*Company Name:* **ZIGGURAT PHOTOGRAPHY LIMITED**

*Company Number:* **04654146**

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*Company Details*

*Period Ending:* **31/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7481**

*Registered Office  
Address:*

**THE OLD POST OFFICE  
CHEAP STREET  
CHEDWORTH  
CHELTENHAM  
GLOS  
ENGLAND  
GL54 4AA**

*Register of  
Members Address:*

**THE OLD POST OFFICE  
CHEAP STREET  
CHEDWORTH  
CHELTENHAM  
GLOS  
ENGLAND  
GL54 4AA**

*Register of Debenture  
Holders Address:*

**THE OLD POST OFFICE  
CHEAP STREET  
CHEDWORTH  
CHELTENHAM  
GLOS  
ENGLAND  
GL54 4AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANGELA LESLEY MARSH**

*Address:* **HALL FARM BARN BARNHAM BROOM  
ROAD  
CARLETON FOREHOE  
NORWICH  
EAST ANGLIA  
NR9 4AL**

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### *Director 1 :*

*Name:* **ROBERT STEPHEN  
GROCOTT**

*Address:* **HALL FARM BARN BARNHAM BROOM  
ROAD  
CARLETON FOREHOE  
NORWICH  
EAST ANGLIA  
NR9 4AL**

*Date of Birth:* **16/12/1952**    *Nationality:* **British**

*Occupation:* **GRAPHIC ARTIST  
PHOTOGRAPHER**

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### *Director 2 :*

*Name:* **ANGELA LESLEY MARSH**

*Address:* **HALL FARM BARN BARNHAM BROOM  
ROAD  
CARLETON FOREHOE  
NORWICH  
EAST ANGLIA  
NR9 4AL**

*Date of Birth:* **26/11/1947**    *Nationality:* **British**

*Occupation:* **ACCOUNT MANAGER  
PHOTOGRAPHER**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 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 31/01/2009**

*Name:* **ROBERT GROCOTT**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 31/01/2009**

*Name:* **ANGELA MARSH**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/02/2009**

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