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Annual Return



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Company Name: ZIGGURAT PHOTOGRAPHY LIMITED

Company Number: 04654146

Company Details

Period Ending: 31/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7481

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

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

Details of Officers of the Company

Company Secretary 1:

Address: HALL FARM BARN BARNHAM BROOM Name: ANGELA LESLEY MARSH

ROAD

CARLETON FOREHOE

NORWICH EAST ANGLIA

NR9 4AL

Director 1:

Name: ROBERT STEPHEN Address: HALL FARM BARN BARNHAM BROOM

GROCOTT ROAD

CARLETON FOREHOE

NORWICH **EAST ANGLIA**

NR9 4AL

Nationality: Occupation: Date of Birth:

BRITISH 16/12/1952 **GRAPHIC ARTIST**

PHOTOGRAPHER

Director 2:

Name: ANGELA LESLEY MARSH Address: HALL FARM BARN BARNHAM BROOM

ROAD

CARLETON FOREHOE

NORWICH **EAST ANGLIA**

NR9 4AL

Occupation: *Nationality:* Date of Birth:

> 26/11/1947 **BRITISH** ACCOUNT MANAGER

> > **PHOTOGRAPHER**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008 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 31/01/2008

Name: ROBERT GROCOTT HALL FARM BARN

Address: BARNHAM BROOM ROAD CARLETON FOREHOE

NORWICH NR9 4AL

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2008

Name: ANGELA MARSH HALL FARM BARN

Address: BARNHAM BROOM ROAD CARLETON FOREHOE

NORWICH NR9 4AL

Authorisation

Authoriser Designation: director	Date Authorised: 08/10/2008	Authenticated: Yes (E/W)