



Companies House
— for the record —

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Annual Return



XPBD478T

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Company Name: **ZEGA LIMITED**

Company Number: **03305404**

Company Details

Period Ending: **27/01/2009**

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

Principal Business Activities:

SIC codes:

4531

4533

4534

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**24 THIRLMERE DRIVE
NORTH ANSTON
SHEFFIELD
S10 4JP
S25 4JP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ALLEN CAWTHORNE** *Address:* **24 THIRLMERE DRIVE
NORTH ANSTON
SHEFFIELD
S25 4JP**

Director 1 :

Name: **NIGEL ALLEN CAWTHORNE** *Address:* **24 THIRLMERE DRIVE
NORTH ANSTON
SHEFFIELD
S25 4JP**

Date of Birth: **05/09/1957** *Nationality:* **BRITISH** *Occupation:* **TELECOMMUNICATIONS
ENGINEER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009

Name:

NIGEL ALLEN CAWTHORNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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