

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/03/2008

Company Name: KAZOOTAPE LIMITED

Company Number: 01935779

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

96 WESTBOURNE TERRACE LONDON

W2 6QE

Details of Officers of the Company

Company Secretary 1:

Name: AIDA DER HOVANESSIAN Address: SFI, 6 BLD ROOSEVELT

DAKAR SENEGAL BP 3296

Director 1:

Name: DER HOVANESSIAN AIDA Address: 96 WESTBOURNE TERRACE

LONDON W2 6QE

Date of Birth: Nationality: Occupation:

31/03/1952 British CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2361 GBP236.1

TOTALS 2361 GBP236.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 638 ORDINARY Shares held as at 31/12/2007 Name: MAUREEN **LIPMAN** 96 WESTBOURNE TERRACE Address: **W2 6QE LONDON** UK **W2 6QE** Shareholding 2: 613 ORDINARY Shares held as at 31/12/2007 Name: ΤI **FOSTER** FLAT 1 96 WESTBOURNE TERRACE Address: **LONDON W2 6QE** Shareholding 3: 430 ORDINARY Shares held as at 31/12/2007 430 DISPOSED OF IN PERIOD ON 10/04/2007 Name: **FURSTENBERG** ANDRE 96 WESTBOURNE TERRACE Address: LONDON UNITED KINGDOM **W2 6QE**

Shareholding 4:

Address:

680 ORDINARY Shares held as at 31/12/2007

Name: AIDA DER HOVANNESSIAN

FLAT 2 96 WESTBOURNE TERRACE LONDON

W2 6QR

Authorisation

Authoriser Designation: secretary Date Authorised: 21/03/2008 Authenticated: Yes (E/W)