

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 17/09/2008

Company Name: ZAPPED LIMITED

Company Number: 03629821

Company Details

Period Ending: 10/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

CHAPEL COTTAGE LOVENTOR LANE BERRY POMEROY TOTNES DEVON TQ9 6NJ

Details of Officers of the Company

Company Secretary 1:

Name: AMY LUCIA NANETTE SHAPLEY Address: CHAPEL COTTAGE LOVENTOR LANE

ARIOLI BERRY POMEROY

TOTNES DEVON TQ9 6NJ

Director 1:

Name: ROSEMARIE ANITA Address: CHAPEL COTTAGE LOVENTOR LANE

ELIZABETH SHAPLEY BERRY POMEROY

ARIOLI TOTNES
DEVON
TO9 6NJ

Date of Birth: Nationality: Occupation:

02/06/1946 BRITISH DIRECTOR

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 10/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/09/2008

Name: ROSEMARIE ANITA ELIZABETH SHAPLEY-ARIOLI

Address: CHAPEL COTTAGE LOVENTOR LANE

BERRY POMEROY

TOTNES DEVON TQ9 6NJ

Authorisation

Authoriser Designation: director Date Authorised: 17/09/2008 Authenticated: Yes (E/W)