



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2009**

Company Name: **ZEDAL COMPUTERS LIMITED**

Company Number: **02578710**

Company Details

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

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**53 WHARF ROAD
PINXTON
NOTTS
NG16 6LH**

*Register of
Members Address:*

**53 WHARF ROAD
PINXTON
NOTTINGHAM
NG16 6LH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MISS TRACY ANNE WATSON** *Address:* **53 WHARF ROAD
PINXTON
NOTTINGHAMSHIRE
NG16 6LH**

Director 1 :

Name: **MR DANIEL JOHN KING** *Address:* **53 WHARF ROAD
PINXTON
NOTTINGHAMSHIRE
NG16 6LH**

Date of Birth: **08/06/1963** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MISS TRACY ANNE WATSON** *Address:* **53 WHARF ROAD
PINXTON
NOTTINGHAMSHIRE
NG16 6LH**

Date of Birth: **04/07/1961** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

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: **TRACY ANNE WATSON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 31/01/2009

Name: **DANIEL JOHN KING**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/02/2009**

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