



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3TPL4LS**

*Received for filing in Electronic Format on the:* **06/11/2008**

*Company Name:* **ZIMGOLF (UK) LTD.**

*Company Number:* **02544608**

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### *Company Details*

*Period Ending:* **01/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 BARLEYCORN WALK  
CADNAM  
SOUTHAMPTON  
HAMPSHIRE  
SO40 2LY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NIGEL BRUCE FERRIMAN**    *Address:* **3 BARLEYCORN WALK  
CADNAM  
HAMPSHIRE  
SO40 2LY**

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*Director 1 :*

*Name:* **BRENDA PRISCILLA  
FERRIMAN**    *Address:* **3 BARLEYCORN WALK  
CADNAM  
HAMPSHIRE  
SO40 2LY**

*Date of Birth:* **01/01/1955**    *Nationality:* **British**    *Occupation:* **OPERATIONS DIRECTOR**

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*Director 2 :*

*Name:* **MR NIGEL BRUCE  
FERRIMAN**    *Address:* **3 BARLEYCORN WALK  
CADNAM  
HAMPSHIRE  
SO40 2LY**

*Date of Birth:* **20/07/1957**    *Nationality:* **BRITISH**    *Occupation:* **LAWYER**

## 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>
<b>ORDINARY</b>	<b>50000</b>	<b>GBP50000</b>
<b>ORDINARY B</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>50100</b>	<b>GBP50100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**24999 ORDINARY Shares held as at 01/10/2008**

*Name:* **BRENDA PRISCILLA FERRIMAN**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY B Shares held as at 01/10/2008**

*Name:* **BRENDA PRISCILLA FERRIMAN**

*Address:*

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*Shareholding 3:*

**25001 ORDINARY Shares held as at 01/10/2008**

*Name:*

**NIGEL FERRIMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/11/2008**

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