



# 363a<sub>(ef)</sub>

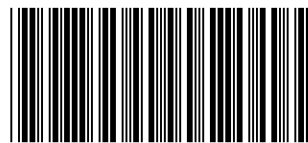
**Companies House**

— for the record —

## Annual Return

**Company Name:** ZR BUILDERS (DERBY) LIMITED

**Company Number:** 02255001



XM35LGE6

Received for filing in Electronic Format on the: 19/06/2006

### Company Details

**Period Ending:** 23/05/2006

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

**Principal Business Activities:**

*SIC Codes*

**4544**

**4521**

**Registered Office:  
Address:**

**PRIORY HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7TP**

**Register of  
Members Address:**

**PRIORY HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7TP**

**Register of Debenture  
Holders Address:**

**PRIORY HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT22 7TP**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DAVID SPRUZEN

**Address:** HOMEWOOD  
THE AVENUE, FARNHAM  
COMMON  
SLOUGH  
BUCKS SL2 3JY

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*Director 1:*

*Name:* **PAUL JOHN GREENSMITH**      *Address:* **8 ENNERDALE ROAD  
KEW  
RICHMOND UPON THAMES  
SURREY TW9 3PG**  
*Date of Birth:* **18/12/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **DR CHAITANYA  
BHUPENDRA PATEL**      *Address:* **ROBIN HILL  
WARREN LANE  
OXSHOTT  
SURREY KT22 0ST**  
*Date of Birth:* **14/09/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 23/05/2006**

**100 Disposed of in period on 09/11/2005**

*Name:* **PRIORY EDUCATION SERVICES LIMITED**

*Address:* **PRIORY HOUSE  
RANDALLS WAY  
LEATHERHEAD  
SURREY KT22 7TP**

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*Shareholding 2:*

**100 ORDINARY Shares held as at 23/05/2006**

*Name:*

**ABN AMRO BANK NV, LONDON BRANCH**

*Address:*

**250 BISHOPSGATE  
LONDON  
UNITED KINGDOM EC2M 4AA**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/06/2006** *Authenticated:* **Yes (E/W)**