



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ZEST INVESTMENT GROUP LIMITED**

*Company Number:* **06684578**

*Date of this return:* **29/08/2011**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PARK HALL MIDDLETON ST GEORGE HOSPITAL  
DARLINGTON  
CO DURHAM  
UNITED KINGDOM  
DL2 1TS**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR EDMUND JOSEPH**

*Surname:* **COYLE**

*Former names:*

*Service Address:* **49 DARKLEY ROAD  
KEADY  
COUNTY ARMAGH  
BT60 3AX**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **09/12/1966** *Nationality:* **N. IRISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM KEVIN**

*Surname:* **SIZER**

*Former names:*

*Service Address:* **CRAKEHALL HOUSE CRAKEHALL  
BEDALE  
NORTH YORKSHIRE  
DL8 1HS**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/01/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300</b>
		<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>300</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WHICH ARE FULLY PAID ENTITLE THE HOLDER: A. TO FULL VOTING RIGHTS. B. IN RESPECT OF DIVIDENDS, TO FULL PARTICIPATION IN ANY DISTRIBUTION; AND C. IN RESPECT OF CAPITAL, TO FULL PARTICIPATION IN A DISTRIBUTION (INCLUDING ON A WINDING-UP). THE ORDINARY SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 95 ORDINARY shares held as at 2011-08-29  
*Name:* GRAHAM SIZER

*Shareholding 2* : 95 ORDINARY shares held as at 2011-08-29  
*Name:* PHILIP SCOTT

*Shareholding 3* : 95 ORDINARY shares held as at 2011-08-29  
*Name:* EDMUND COYLE

*Shareholding 4* : 15 ORDINARY shares held as at 2011-08-29  
*Name:* SHARON BUTLER

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.