Company Name: ZETA ANALYTICAL LIMITED

Company Number: 05032824

Date of this return: 03/02/2013

SIC codes: 74909

Company Type: Private company limited by shares

Situation of Registered Office:
FIRST FLOOR 2 VICTORIA ROAD
HARPENDEN
HERTS
AL5 4EA
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

ZETA ANALYTICAL LTD UNIT 3
COLONIAL WAY
WATFORD
HERTFORDSHIRE
WD24 4YR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: Person
Full forename(s): MRS DAKSHA MAYUR
Surname: GOHIL
Former names:

Service Address: RAM VILLA
FELDEN LANE, FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BB
Company Director

Type: Person
Full forename(s): MRS SRIGOWRY
Surname: BASKARAN
Former names:

Service Address: 20 CHEINES COURT
WOODHALL FARM
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1966
Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MRS DAKSHA MAYUR
Surname: GOHIL
Former names:

Service Address: RAM VILLA
FELDEN LANE, FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BB

Country/State Usually Resident: ENGLAND

Date of Birth: 18/02/1969
Occupation: DIRECTOR
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR SHADADSHARASARMA
Surname: GURUPARASHARMA
Former names:

Service Address: 18 BELSHAM CLOSE
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 2DS

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 24/01/1968
Nationality: BRITISH
Occupation: DIRECTOR
Company Director

Type: Person
Full forename(s): MUTTIAH
Surname: MAHATHEVAN
Former names:

Service Address: 5 GLEMSFORD CLOSE
LUTON
BEDFORDSHIRE
LU4 9HQ

Country/State Usually Resident: UNITED KINGDOM
Date of Birth: 07/04/1965
Occupation: DIRECTOR

Nationality: BRITISH
### Statement of Capital (Share Capital)

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<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
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<td>Aggregate nominal value</td>
<td>100</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars

RIGHTS AGREED AS PER PERCENTAGE OF SHARES

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Prescribed particulars

ENTITLEMENT TO DIVIDENDS ONLY

### Statement of Capital (Totals)

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<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
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</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

**Shareholding 1**  
Name: DIANE COX

**Shareholding 2**  
Name: MOHAMMED AL-DOORI

**Shareholding 3**  
Name: 19 ORDINARY shares held as at the date of this return
Name: GOWRY BASKARAN

Shareholding 4
Name: MAHATHEVAN MUTTIAH

Shareholding 5
Name: GURUPARASHARMA SHADADSHARASARMA

Shareholding 6
Name: DAKSHA GOHIL

Shareholding 7
Name: DAKSHA GOHIL

Shareholding 8
Name: MUTTIAH MAHATHEVAN

Shareholding 9
Name: GURUPARASHARMA SHADADSHARASARMA

Shareholding 10
Name: SRIGOWRY BASKARAN

Shareholding 11
Name: RAVINDRA MAHATHEVAN

Shareholding 12
Name: VATHSALA GURUPARASHARAMA

Shareholding 13
Name: BASKARAN NAGENDRAN

Authorisation

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.