**Company Name:** ZETA ANALYTICAL LIMITED  

**Company Number:** 05032824  

**Date of this return:** 03/02/2011  

**SIC codes:** 7430  

**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): DAKSHA
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
WODHALL FARM
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP2 7JU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/03/1966

Nationality: BRITISH

Occupation: DIRECTOR
Company Director 2

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

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

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/02/1969
Nationality: BRITISH
Occupation: DIRECTOR
Company Director  3

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

Service Address:         44 LATIMER CLOSE
                         HEMEL HEMPSTEAD
                         HERTFORDSHIRE
                         HP2 7JJ

Country/State Usually Resident:  UNITED KINGDOM
Date of Birth:           24/01/1968
Nationality:             BRITISH
Occupation:              DIRECTOR
Company Director 4

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 Nationality: BRITISH
Occupation: DIRECTOR
Statement of Capital (Share Capital)

Class of shares  | ORDINARY
--- | ---
Number allotted | 100
Aggregate nominal value | 100
Amount paid per share | 0
Amount unpaid per share | 0

Prescribed particulars
RIGHTS AGREED AS PER PERCENTAGE OF SHARES

Class of shares  | B ORDINARY
--- | ---
Number allotted | 48
Aggregate nominal value | 48
Amount paid per share | 1
Amount unpaid per share | 0

Prescribed particulars
ENTITLEMENT TO DIVIDENDS ONLY

Statement of Capital (Totals)

Currency  | GBP
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Total number of shares | 148
Total aggregate nominal value | 148

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 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 : 19 ORDINARY shares held as at 2011-02-03
Name: DIANE COX

Shareholding 2 : 5 ORDINARY shares held as at 2011-02-03
Name: MOHAMMED AL-DOORI

Shareholding 3 : 19 ORDINARY shares held as at 2011-02-03
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**

Authenticated

This form was authorised by one of the following:

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