Company Name: ZETA ANALYTICAL LIMITED

Company Number: 05032824

Date of this return: 03/02/2014

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

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**Officers of the company**

**Company Secretary 1**

<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s)</td>
<td>MRS DAKSHA MAYUR</td>
</tr>
<tr>
<td>Surname:</td>
<td>GOHIL</td>
</tr>
<tr>
<td>Former names:</td>
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</table>

**Service Address:**

RAM VILLA
FELDEN LANE, FELDEN
HEMEL HEMPSTEAD
HERTFORDSHIRE
HP3 0BB
Company Director: 1
Type: Person
Full forename(s): MRS SRIGOWRY
Surname: BASKARAN
Former names:
Service Address: 120 WHITE HILL
                 CHESHAM
                 BUCKINGHAMSHIRE
                 ENGLAND
                 HP5 1AR

Country/State Usually Resident: ENGLAND
Date of Birth: 09/03/1966
Occupation: DIRECTOR
Nationality: BRITISH
Company Director  2

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  Nationality: BRITISH
Occupation: DIRECTOR
Company Director 3

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 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)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
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<tbody>
<tr>
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<td>Aggregate nominal value</td>
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<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
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Prescribed particulars
RIGHTS AGREED AS PER PERCENTAGE OF SHARES

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>B ORDINARY</th>
<th>Number allotted</th>
<th>48</th>
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<tbody>
<tr>
<td></td>
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<td>Aggregate nominal value</td>
<td>48</td>
</tr>
<tr>
<td>Currency</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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Prescribed particulars
ENTITLEMENT TO DIVIDENDS ONLY

Statement of Capital  
(Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>148</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>148</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2014 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  : 19 ORDINARY shares held as at the date of this return
Name: DIANE COX

Shareholding 2  : 5 ORDINARY shares held as at the date of this return
Name: MOHAMMED AL-DOORI

Shareholding 3  : 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

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Authorisation

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

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End of Electronically Filed Document for Company Number: 05032824