



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **ZENITH PLUMBPOINT LIMITED**

Company Number: **00640740**



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Received for filing in Electronic Format on the: **10/01/2005**

Company Details

Made Up Date: **31/12/2004**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**FLEET HOUSE
LEE CIRCLE
LEICESTER
LE1 3QQ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY BYARD
HAMMOND**

Address: **273 LONDON ROAD
STONEYGATE
LEICESTERSHIRE LE2 3BE**

Director 1:

Name: **KEVIN MARK HIGGINSON**
Date of Birth: **25/10/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE BEECHES
MYRTLE LODGE FARM, SMISBY
ASHBY DE LA ZOUCH
LEICESTERSHIRE LE65 2TY**

Director 2:

Name: **MR PETER SCOTT WOOD** *Address:* **31 NEWALL HALL PARK
OTLEY
WEST YORKSHIRE LS21 2RD**
Date of Birth: **04/04/1947**
Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

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>
ORDINARY	38703	GBP38703
PREFERRED ORDINARY	6000	GBP6000
CUMULATIVE PARTICIPATING PREFERRED ORDINARY	5333	GBP5333
TOTALS	50036	GBP50036

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**5333 CUMULATIVE PARTICIPATING PREFERRED ORDINARY
Shares held as at 31/12/2004**

Name: **BSS GROUP PLC**

Address: **FLEET HOUSE
LEE CIRCLE LEICESTER LE1 3QQ**

Shareholding 2:

6000 PREFERRED ORDINARY Shares held as at 31/12/2004

Name: **BSS GROUP PLC**

Address: **FLEET HOUSE
LEE CIRCLE LEICESTER LE1 3QQ**

Shareholding 3:

38703 ORDINARY Shares held as at 31/12/2004

Name: **BSS GROUP PLC**

Address: **FLEET HOUSE
LEE CIRCLE LEICESTER LE1 3QQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/01/2005** *Authenticated:* **Yes (E/W)**