



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZUANTASNID LIMITED**

Company Number: **01117156**

Date of this return: **22/06/2013**

SIC codes: **41100**

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

Situation of Registered Office: **50A MAIN ROAD
HACKLETON
NORTHAMPTON
UNITED KINGDOM
NN7 2AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA MARY**

Surname: **WHITE**

Former names:

Service Address: **THE GABLES 3 AGGATE WAY
EARLS BARTON
NORTHAMPTON
UNITED KINGDOM
NN6 0EU**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SALLY ALINE**

Surname: **BEESE**

Former names:

Service Address: **BRAMBLEWOOD SHUTE STREET KINGS STANLEY
STONEHOUSE
GLOUCESTERSHIRE
UNITED KINGDOM
GL10 3JT**

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

Date of Birth: **30/09/1953** *Nationality:* **BRITISH**

Occupation: **PRIMARY SCHOOL TEACHER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS BARBARA MARY**

Surname: **WHITE**

Former names:

Service Address: **THE GABLES 3 AGGATE WAY
EARLS BARTON
NORTHAMPTON
UNITED KINGDOM
NN6 0EU**

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

Date of Birth: **29/12/1925** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director **3**

Type: **Person**
Full forename(s): **MR NICHOLAS DONALD**

Surname: **WHITE**

Former names:

Service Address: **50A MAIN ROAD
HACKLETON
NORTHAMPTON
UNITED KINGDOM
NN7 2AB**

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

Date of Birth: **08/04/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	815
		<i>Aggregate nominal value</i>	81.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	815
		<i>Total aggregate nominal value</i>	81.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2013 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 : **247 ORDINARY shares held as at the date of this return**
Name: **EXECUTORS OF JILL BARBARA WHITE (DECEASED)**

Shareholding 2 : **247 ORDINARY shares held as at the date of this return**
Name: **SALLY ALINE BEESE**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **BARBARA MARY WHITE**

Shareholding 4 : **62 ORDINARY shares held as at the date of this return**
Name: **IAN CHRISTOPHER WHITE**

Shareholding 5 : **247 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS DONALD WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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