



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1457WYO

Company Name: **Z & Z INVESTMENTS LIMITED**

Company Number: **02588268**

Date of this return: **05/03/2012**

SIC codes: **68209**

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

Situation of Registered Office: **25 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LU**

Single Alternative Inspection Location (SAIL)

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

25 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
ENGLAND
SW11 3LU

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ZVI**

Surname: **HERZENSHTein**

Former names:

Service Address: **25 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ZVI**

Surname: **HERZENSHTein**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1933**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR STEFAN**

Surname: **ZINS**

Former names:

Service Address: **31 VALIANT HOUSE
VICARAGE CRESCENT
LONDON
SW11 3LU**

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

Date of Birth: **05/06/1927** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, NO RESTRICTIONS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **Z. HERZENSHTEIN**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **ELAINE ZINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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