



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DOCK CONSULTANCY & INVESTMENT LIMITED**

Company Number: **03298213**

Date of this return: **01/01/2013**

SIC codes: **68100**

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

Situation of Registered Office: **HOLLYWOOD
BOWLING GREEN CLOSE
PUTNEY LONDON
SW15 3TE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **ZANELATO**

Former names:

Service Address: **HOLLWOOD
BOWLING GREEN CLOSE
PUTNEY LONDON
SW15 3TE**

Company Director ***1***

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

Surname: **ZANELATO**

Former names:

Service Address: **HOLLWOOD
BOWLING GREEN CLOSE
PUTNEY LONDON
SW15 3TE**

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

Date of Birth: **01/12/1949** *Nationality:* **ITALIAN**
Occupation: **RESTAURATEUR**

Company Director 2

Type: **Person**

Full forename(s): **MAUREEN**

Surname: **ZANELATO**

Former names:

Service Address: **HOLLWOOD
BOWLING GREEN CLOSE
PUTNEY LONDON
SW15 3TE**

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

Date of Birth: **11/08/1950**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **FRANCO ZANELATO**

Shareholding 2 : **49 ORDINARY shares held as at the date of this return**
Name: **NICHOLA ZANELATO**

Shareholding 3 : **26 ORDINARY shares held as at the date of this return**
Name: **MAUREEN ZANELATO**

Authorisation

Authenticated

This form was authorised by one of the following:

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