



Companies House

AR01 (ef)

Annual Return



X4E7K0VM

Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **ANDERSON ZAKS LIMITED**

Company Number: **03408983**

Date of this return: **31/07/2015**

SIC codes: **62090**

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

Situation of Registered Office: **THE OLD RECTORY
CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DE**

Single Alternative Inspection Location (SAIL)

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

C/O MUMFORD & CO
THE OLD RECTORY CHURCH STREET
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 8DE

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ADINA ANDALIBA**

Surname: **AHMED**

Former names:

Service Address: **3 TANGMERE MEWS
BROAD LANE
BRACKNELL
BERKSHIRE
RG12 9GQ**

Company Director **1**

Type: **Person**

Full forename(s): **ADINA ANDALIBA**

Surname: **AHMED**

Former names:

Service Address: **3 TANGMERE MEWS
BROAD LANE
BRACKNELL
BERKSHIRE
RG12 9GQ**

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

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**

Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **IAIN HOWARD ANDERSON**

Surname: **HIGH**

Former names:

Service Address: **FLAT 11 KELLIE HOUSE
LONDON ROAD
SUNNINGDALE
BERKSHIRE
SL5 0EY**

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

Date of Birth: **14/10/1949** *Nationality:* **BRITISH**

Occupation: **SALES MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7742
		<i>Aggregate nominal value</i>	7742
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH FULLY PAID. THERE ARE NO RESTRICTIONS OF ANY RIGHTS AS REGARDS TO THESE SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'A' ORDINARY SHARES AS ORDINARY SHARES, EXCEPT HOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'B' ORDINARY SHARES AS ORDINARY SHARES, EXCEPT HOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS.

Class of shares	ORDINARY C	<i>Number allotted</i>	258
		<i>Aggregate nominal value</i>	258
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'C' ORDINARY SHARES AS ORDINARY SHARES, EXCEPT HOLDERS SHALL NOT BE ENTITLED TO RECEIVE NOTICE OF OR TO ATTEND ANY GENERAL MEETING OF THE COMPANY AND SHALL NOT BE ENTITLED TO ANY VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : **1000 ORDINARY B shares held as at the date of this return**
Name: **IAIN HOWARD ANDERSON HIGH**

Shareholding 2 : **2400 ORDINARY shares held as at the date of this return**
Name: **IAIN HOWARD ANDERSON HIGH**

Shareholding 3 : **226 ORDINARY C shares held as at the date of this return**
Name: **NICHOLAS CADGE**

Shareholding 4 : **432 ORDINARY A shares held as at the date of this return**
Name: **ADINA ANDALIBA AHMED**

Shareholding 5 : **4568 ORDINARY shares held as at the date of this return**
Name: **ADINA ANDALIBA AHMED**

Shareholding 6 : **774 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS CADGE**

Shareholding 7 : **32 ORDINARY C shares held as at the date of this return**
Name: **IAIN HIGH**

Shareholding 8 : 568 ORDINARY A shares held as at the date of this return
Name: IAIN HIGH

Authorisation

Authenticated

This form was authorised by one of the following:

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