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Annual Return



Received for filing in Electronic Format on the: 30/09/2008

Company Name: ZENITH ENGINEERING (CHESTERFIELD) LTD

Company Number: 03425306

Company Details

Period Ending: 10/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

4531 5186

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

17 SANDSTONE AVENUE WALTON CHESTERFIELD DERBYSHIRE S42 7NS

Details of Officers of the Company

Company Secretary 1:

Name: PAUL GREGORY Address: 17 SANDSTONE AVENUE

WALTON

CHESTERFIELD DERBYSHIRE

S42 7NS

Director 1:

Name: VANESSA FAYE GREGORY Address: 17 SANDSTONE AVENUE

WALTON

CHESTERFIELD DERBYSHIRE

S42 7NS

Date of Birth: Nationality: Occupation:

08/07/1969 British SALES

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 GBP200

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 10/08/2008

Name: V.F. GREGORY

Address: 17 SANDSTONE AVENUE

WALTON

CHESTERFIELD DERBYSHIRE

S42 7NS

Authorisation

Authoriser Designation: director Date Authorised: 30/09/2008 Authenticated: Yes (E/W)