

AR01 (ef)

Annual Return



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Company Name: ZENITH INTERNATIONAL TRADING LTD

Company Number: 03708505

Date of this return: 23/02/2012

SIC codes: **46499**

Company Type: Private company limited by shares

Situation of Registered

Office:

21 WESTLEY STREET

DUDLEY

WEST MIDLANDS

DY1 1TS

Officers of the company

Company Secretar	y 1
Type:	Person
Full forename(s):	BAO YING LOUIS
Surname:	MOYHING
Former names:	
Service Address:	17 COLLEGE LANE WELLINGTON SHROPSHIRE TF1 3DH
	TF1 3DH

Company Director 1

Type: Person

Full forename(s): ANDREW

Surname: POWELL

Former names:

Service Address: 17 COLLEGE LANE

WELLINGTON SHROPSHIRE

TF1 3DH

Country/State Usually Resident: ENGLAND

Date of Birth: 08/12/1966 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

RIGHT TO VOTE IN GENERAL MEETINGS, RIGHT TO PARTICIPATE IN DIVIDENDS & DISTRIBUTIONS (CAPITAL & ON A WINDING UP). SHARES ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : 0 ORDINARY shares held as at the date of this return

50 shares transferred on 2011-11-02

Name: MAURICE POWELL

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW POWELL

Shareholding 3 : 50 ORDINARY shares held as at the date of this return

Name: BAO YING LOUIS MOYHING

Authorisation

Authenticated

This form was authorised by one of the following:

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