



Companies House
— for the record —

AR01 (ef)

Annual Return



XUBPKRWY

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Company Name: **ZENITH INTERNATIONAL TRADING LTD**

Company Number: **03708505**

Date of this return: **23/02/2011**

SIC codes: **5147**

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

Situation of Registered Office: **21 WESTLEY STREET
DUDLEY
WEST MIDLANDS
DY1 1TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWLADYS FLORENCE**

Surname: **POWELL**

Former names:

Service Address: **74 THE STRAITS
DUDLEY
WEST MIDLANDS
DY3 3BH**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **POWELL**

Former names:

Service Address: **10 COLLEGE LANE WELLINGTON
SHROPSHIRE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/12/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MAURICE**

Surname: **POWELL**

Former names:

Service Address: **74 THE STRAITS
DUDLEY
WEST MIDLANDS
DY3 3BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1933** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

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>	0

Prescribed particulars

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

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 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-02-23
Name: MAURICE POWELL

Shareholding 2 : 50 ORDINARY shares held as at 2011-02-23
Name: ANDREW POWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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