



Companies House

**AR01** (ef)

**Annual Return**



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**X42C4CGP**

*Company Name:* **ZENITH INTERNATIONAL TRADING LTD**

*Company Number:* **03708505**

*Date of this return:* **23/02/2015**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BAO YING LOUIS**

*Surname:* **MOYHING**

*Former names:*

*Service Address:* **17 COLLEGE LANE  
WELLINGTON  
SHROPSHIRE  
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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* ANDREW POWELL

*Shareholding 2* : 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.