



Companies House

AR01 (ef)

Annual Return



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Company Name: **A.N.Z. LIMITED**

Company Number: **04389570**

Date of this return: **07/03/2015**

SIC codes: **46150**

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

Situation of Registered Office: **UNIT H
58 ARTHUR STREET
REDDITCH
WORCESTERSHIRE
B98 8JY**

Officers of the company

Company Secretary 1

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

Surname: **ZAFFIGNANI**

Former names:

Service Address: **64 SHOTTERY VILLAGE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9HD**

Company Director 1

Type: **Person**
Full forename(s): **MR FABIO**

Surname: **ARCARI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1970** Nationality: **ITALIAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ZAFFIGNANI**

Former names:

Service Address: **64 SHOTTERY VILLAGE
STRATFORD UPON AVON
WARWICKSHIRE
CV37 9HD**

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

Date of Birth: **18/09/1972** *Nationality:* **ITALIAN**
Occupation: **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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 07/03/2015 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: **GABRIELE ZAFFIGNANI**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **FABIO ARCARI**

Authorisation

Authenticated

This form was authorised by one of the following:

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