



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/05/2015**

X47RQHQ2

Company Name: **ZENITH LEISURE UK LTD**

Company Number: **05100796**

Date of this return: **01/04/2015**

SIC codes: **93110**

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

Situation of Registered Office: **STAFFORDSHIRE KNOT, PINFOLD
STREET, DARLASTON
WEST MIDLANDS
WS10 8TE**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MERLIN BUSINESS SERVICES UK LTD**

*Registered or
principal address:* **STAFFORDSHIRE KNOT PINFOLD STREET
WEDNESBURY
ENGLAND
WS10 8TE**

European Economic Area (EEA) Company

Register Location: **STAFFORDSHIRE KNOT, PINFOLD STREET, WEDNESBURY.**

Registration Number: **5100796**

Company Director **1**

Type: **Person**
Full forename(s): **MISS ELIZABETH ANN**

Surname: **ARNOLD**

Former names:

Service Address: **40 STANLEY ROAD
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 7SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1989** *Nationality:* **ENGLISH**
Occupation: **OFFICE MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN PAUL**

Surname: **GITTUS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1968**

Nationality: **ENGLISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN GITTUS**

Authorisation

Authenticated

This form was authorised by one of the following:

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