

# **AR01** (ef)

#### **Annual Return**



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Company Name: Zinc Business Limited

Company Number: 05883020

*Date of this return:* **20/07/2015** 

*SIC codes:* **70229** 

Company Type: Private company limited by shares

Situation of Registered 8 E

Office:

**8 EASTWAY** 

**SALE** 

**CHESHIRE** 

UNITED KINGDOM

**M33 4DX** 

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	BRUCE ANTHONY
Surname:	ELLISON
Former names:	
Service Address:	DALNAIR FARM
	GARTNESS
	GLASGOW
	STIRLNGSHIRE
	SCOTLAND
	G63 0NJ

Company Director	I
Type:	Person
Full forename(s):	BRUCE ANTHONY
Surname:	ELLISON
Former names:	
Service Address:	DALNAIR FARM
20,700 1100,000	GARTNESS
	GLASGOW
	STIRLNGSHIRE
	SCOTLAND G63 0NJ

Country/State Usually Resident: SCOTLAND

Date of Birth: 09/03/1966 Nationality: BRITISH

Occupation: DIRECTOR

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Company Director 2

Type: Person

Full forename(s): PETER JOHN

Surname: SEALEY

Former names:

Service Address: 8 FLOOD LANE

TWICKENHAM UNITED KINGDOM

UNITED KINGDO

**TW1 3NY** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/07/1967 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0
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Prescribed particulars
ALL

Statem	ent of Capital	(Totals)	
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : 500 ORDINARY shares held as at the date of this return

Name: BRUCE ANTHONY ELLISON

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: PETER JOHN SEALEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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