



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2EUVGT6**

*Company Name:* **ZENTEK ENGINEERING (UK) LIMITED**

*Company Number:* **05903124**

*Date of this return:* **11/08/2013**

*SIC codes:* **71200**

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

*Situation of Registered Office:* **THE GENESIS CENTRE GARRETT FIELD  
BIRCHWOOD  
WARRINGTON  
CHESHIRE  
WA3 7BH**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GALVIN**

*Former names:*

*Service Address:* **3 COIS CHUAIN  
GLOUNTHAUNE  
CORK  
CORK  
IRELAND**

*Company Director*    ***1***

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

*Surname:*                            **O'REGAN**

*Former names:*

*Service Address:*                **60 LINDVILLE  
BLACKROCK ROAD  
CORK  
REPUBLIC OF IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **20/03/1958**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **DOROTHY**

*Surname:*                           **O'REGAN**

*Former names:*

*Service Address:*                **60 LINDVILLE  
BLACKROCK ROAD  
CORK  
REPUBLIC OF IRELAND**

*Country/State Usually Resident:*    **IRELAND**

*Date of Birth:*    **27/12/1958**                                *Nationality:*    **IRISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2013 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **ZENITH TECHNOLOGIES**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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