



Companies House
— for the record —

AR01 (ef)

Annual Return



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X265SJOX

Company Name: **ZU RIMS LIMITED**

Company Number: **06074213**

Date of this return: **29/01/2013**

SIC codes: **45310**

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

Situation of Registered Office: **UNIT 21 FIRECLAY BUSINESS PARK
THORNTON ROAD
THORNTON, BRADFORD
WEST YORKSHIRE
BD13 3NW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ROSALIND MARY**

Surname: **ALDRED**

Former names:

Service Address: **19 AVONDALE AVENUE
WOODSIDE PARK
LONDON
N12 8EP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ROSALIND MARY**

Surname: **ALDRED**

Former names:

Service Address: **19 AVONDALE AVENUE
WOODSIDE PARK
LONDON
N12 8EP**

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

Date of Birth: **13/10/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN ROBERT**

Surname: **WATSON**

Former names:

Service Address: **7 MOORTOP ROAD
LOWMOOR
BRADFORD
WEST YORKSHIRE
BD12 0EX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JULIAN ANGUS**

Surname: **WATSON**

Former names:

Service Address: **150 MOOR SIDE ROAD**
 BRADFORD
 WEST YORKSHIRE
 BD2 3HE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A SHAREHOLDER HAS VOTING RIGHTS AND A RIGHT TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ROSALIND ALDRED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ADRIAN WATSON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIAN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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