



Companies House

**AR01** (ef)

**Annual Return**



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**X30ZXHSO**

*Company Name:* **ZU RIMS LIMITED**

*Company Number:* **06074213**

*Date of this return:* **29/01/2014**

*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)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>4</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>4</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> |

*Prescribed particulars*

**A SHAREHOLDER HAS VOTING RIGHTS AND A RIGHT TO DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2014 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.**