



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0ZRUPG1**

*Company Name:* **ZENITH JEWELLERY AND ACCESSORIES UK LIMITED**

*Company Number:* **07113606**

*Date of this return:* **30/12/2011**

*SIC codes:* **47190**

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

*Situation of Registered Office:* **C/O PANDORA  
28 THE PARADE  
GRACECHURCH SHOPPING CENTRE  
SUTTON COLDFIELD  
WEST MIDLANDS  
UNITED KINGDOM**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS NAHID**

*Surname:*                         **AKHTAR ALI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **19/03/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **CO. DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KHALID**

*Surname:* **HUSSAIN**

*Former names:*

*Service Address:* **278 WINGROVE AVENUE  
NEWCASTLE UPON TYNE  
TYNE AND WEAR  
UNITED KINGDOM  
NE4 9AA**

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

*Date of Birth:* **09/02/1955** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NASIM**

*Surname:*                         **HUSSAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/07/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **CO DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **NAHID AKHTAR ALI**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **KHALID HUSSAIN**

*Shareholding 3* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **NASIM HUSSAIN**

## Authorisation

*Authenticated*

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

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