



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2014**

**X2ZJX3DD**

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

*Company Number:* **07113606**

*Date of this return:* **30/12/2013**

*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  
B72 1PD**

**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**

---

## *Company Director* 2

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

Surname: **HUSSAIN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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**

---

## 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 30/12/2013 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* : **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.