

AR01 (ef)

Annual Return



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Company Name:

ZENITH JEWELLERY AND ACCESSORIES UK LIMITED

Company Number:

07113606

Date of this return:

30/12/2010

SIC codes:

5248

Company Type:

Private company limited by shares

68 PERSEHOUSE STREET

Situation of Registered

WALSALL

Office:

WEST MIDLANDS UNITED KINGDOM

WS1 2AR

Officers of the company

Company Director Type: Person Full forename(s): MRS NAHID AKHTAR ALI Surname: 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:	278 WINGROVE AVENUE
	NEWCASTLE UPON TYNE
	TYNE AND WEAR
	UNITED KINGDOM NE4 9AA
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 09/02/1955	Nationality: BRITISH
Occupation: CO DIREC	TOR

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)

Class of shares	ORDINARY #1	Number allotted Aggregate nominal value	3 3
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
1 SHARE = 1 VOTE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	3	
		Total aggregate nominal value	3	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY #1 shares held as at 2010-12-30

Name: NAHID AKHTAR ALI

Shareholding 2 : 1 ORDINARY #1 shares held as at 2010-12-30

Name: KHALID HUSSAIN

Shareholding 3 : 1 ORDINARY #1 shares held as at 2010-12-30

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.