



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17FY90B**

*Company Name:* **ZEN TRADING LIMITED**

*Company Number:* **07507744**

*Date of this return:* **27/01/2012**

*SIC codes:* **56101**

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

*Situation of Registered Office:* **THE WHITE HOUSE 164 BRIDGE ROAD  
SOUTHAMPTON  
HAMPSHIRE  
UNITED KINGDOM  
SO31 7EH**

**Officers of the company**

## *Company Secretary* 1

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

*Surname:* **ALBRECHT**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANNE**

*Surname:* **ALBRECHT**

*Former names:*

*Service Address:* **OAKHURST KELSEY LANE  
BECKENHAM  
KENT  
ENGLAND  
BR3 3NF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/12/1951** *Nationality:* **BRITISH**  
*Occupation:* **BAR MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2012 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 shares held as at the date of this return**  
*Name:* **ANNE ALBRECHT**

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### *Authorisation*

*Authenticated*

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

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