

# **AR01** (ef)

### **Annual Return**



X54DYLWP

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07/04/2016

Company Name:

ZENITH AND CASTLE HEALTH LIMITED

Company Number:

08990907

Date of this return:

07/04/2016

SIC codes:

86900

Company Type:

Private company limited by shares

Situation of Registered

Office:

**124 THE KNARES** 

**BASILDON** 

ESSEX

**ENGLAND** 

**SS16 5SS** 

Officers of the company

Company Director 1

Type: Person

Full forename(s): DR MICHAEL CHIDI

Surname: UBUNAMA

Former names:

Service Address: 1 ST. NICHOLAS HOUSE HINCHINGBROOKE HOSPITAL

HUNTINGDON

**CAMBRIDGESHIRE** 

ENGLAND PE29 6NS

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/05/1976 Nationality: NIGERIAN

Occupation: MEDICAL DOCTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: MICHAEL CHIDI UBUNAMA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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