



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZENITH AND CASTLE HEALTH LIMITED**

Company Number: **08990907**

Date of this return: **13/04/2015**

SIC codes: **86900**

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

Situation of Registered Office: **1 ST. NICHOLAS HOUSE HINCHINGBROOK HOSPITAL
HUNTINGDON
CAMBRIDGESHIRE
ENGLAND
PE29 6NS**

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: **23/05/1976**

Nationality: **NIGERIAN**

Occupation: **MEDICAL DOCTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 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

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2015 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.