



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XBEU79MI**

*Received for filing in Electronic Format on the: 06/05/2009*

*Company Name:*    **A & E ZANRE LTD**

*Company Number:*    **SC284098**

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### *Company Details*

*Period Ending:*    **03/05/2009**

*Company Type:*    **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7484**

*Registered Office  
Address:*

**5 RICHMONDHILL ROAD  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 3GJ**

*Register of  
Members Address:*

**GLEBEFIELD HOUSE 21  
LINKS TERRACE  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 2XA**

*Register of Debenture  
Holders Address:*

**5 RICHMONDHILL  
ROAD  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 3GJ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ELAINE SNOWLING  
ZANRE**

*Address:* **5 RICHMONDHILL ROAD  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 3GJ**

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### *Director 1 :*

*Name:* **MRS ELAINE SNOWLING  
ZANRE**

*Address:* **5 RICHMONDHILL ROAD  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 3GJ**

*Date of Birth:* **01/03/1953**    *Nationality:* **British**

*Occupation:* **CLERKES**

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### *Director 2 :*

*Name:* **MR ANTONY JOSEPH  
ZANRE**

*Address:* **5 RICHMONDHILL ROAD  
PETERHEAD  
ABERDEENSHIRE  
UNITED KINGDOM  
AB42 3GJ**

*Date of Birth:* **22/08/1951**    *Nationality:* **British**

*Occupation:* **SALESMAN**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP10000.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**60 ORDINARY Shares held as at 03/05/2009**

*Name:* **ANTONY JOSEPH ZANRE**

*Address:*

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#### *Shareholding 2:*

**40 ORDINARY Shares held as at 03/05/2009**

*Name:* **ELAINE SNOWLING ZANRE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/05/2009**

*Authenticated:* **Yes (SC)**