



Companies House
— for the record —

AR01 (ef)

Annual Return



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XRPOLJQV

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

Company Number: **SC284098**

Date of this return: **03/05/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **5 RICHMONDHILL ROAD
PETERHEAD
ABERDEENSHIRE
UNITED KINGDOM
AB42 3GJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**GLEBEFIELD HOUSE 21 LINKS TERRACE
PETERHEAD
ABERDEENSHIRE
SCOTLAND
AB42 2XA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS ELAINE SNOWLING
<i>Surname:</i>	ZANRE
<i>Former names:</i>	
<i>Service Address:</i>	5 RICHMONDHILL ROAD PETERHEAD ABERDEENSHIRE UNITED KINGDOM AB42 3GJ

Company Director **1**

Type: **Person**
Full forename(s): **MR ANTONY JOSEPH PETER**
Surname: **ZANRE**
Former names:
Service Address: **5 RICHMONDHILL ROAD**
 PETERHEAD
 ABERDEENSHIRE
 UNITED KINGDOM
 AB42 3GJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1951** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Company Director **2**

Type: **Person**
Full forename(s): **MRS ELAINE SNOWLING**
Surname: **ZANRE**
Former names:
Service Address: **5 RICHMONDHILL ROAD**
 PETERHEAD
 ABERDEENSHIRE
 UNITED KINGDOM
 AB42 3GJ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/03/1953** *Nationality:* **BRITISH**
Occupation: **CLERKESS**

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
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS. FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.		

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 03/05/2010 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

60 ORDINARY Shares held as at 03/05/2010

Name: **ANTONY JOSEPH PETER ZANRE**

Address:

Shareholding : 2

40 ORDINARY Shares held as at 03/05/2010

Name: **ELAINE SNOWLING ZANRE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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