



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: **04/05/2011**

**XI2B9TUO**

*Company Name:* **A & E Zanre Ltd**

*Company Number:* **SC284098**

*Date of this return:* **03/05/2011**

*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  
SCOTLAND  
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**

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*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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE SNOWLING**

*Surname:* **ZANRE**

*Former names:*

*Service Address:* **5 RICHMONDHILL ROAD  
PETERHEAD  
ABERDEENSHIRE  
SCOTLAND  
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  
SCOTLAND  
AB42 3GJ**

*Country/State Usually Resident:*    **SCOTLAND**

*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  
SCOTLAND  
AB42 3GJ**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **01/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **CLERKESS**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2011 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 2011-05-03  
*Name:* ANTONY JOSEPH PETER ZANRE

*Shareholding 2* : 40 ORDINARY shares held as at 2011-05-03  
*Name:* ELAINE SNOWLING ZANRE

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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.