



Companies House

AR01 (ef)

Annual Return



X487E4MX

Received for filing in Electronic Format on the: **26/05/2015**

Company Name: **ZENITH SUPPLIES LIMITED**

Company Number: **02925507**

Date of this return: **04/05/2015**

SIC codes: **70229**

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

Situation of Registered Office: **C/O M D MASTERS
ORIEL 7 MARGARET STREET
NEW QUAY
CEREDIGION
SA45 9QJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DENNIS**

Surname: **MASTERS**

Former names:

Service Address: **ORIEL 7 MARGARET STREET
NEW QUAY
CEREDIGION
WALES
SA45 9QJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL DENNIS**

Surname: **MASTERS**

Former names:

Service Address: **ORIEL 7 MARGARET STREET
NEW QUAY
CEREDIGION
WALES
SA45 9QJ**

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

Date of Birth: **03/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DEREK ROBERT**

Surname: **WALLER**

Former names:

Service Address: **38 BROMSGROVE ROAD
ROMSLEY
HALESOWEN
WEST MIDLANDS
UNITED KINGDOM
B62 0LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1955** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2015 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **M.D. MASTERS**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **D.R. WALLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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