



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1HLQBLF

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*Company Name:* **ZENITH PUMP ENGINEERING LIMITED**

*Company Number:* **02744171**

*Date of this return:* **01/09/2012**

*SIC codes:* **32990**

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

*Situation of Registered Office:* **51 HIGHFIELD ROAD WEST  
BIDDULPH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST8 6HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS EUNICE ETHEL**

*Surname:* **SHERRATT**

*Former names:*

*Service Address:* **14 CHAPEL LANE  
BIDDULPH MOOR  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST8 7JZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MRS EUNICE ETHEL**

*Surname:*                         **SHERRATT**

*Former names:*

*Service Address:*                **14 CHAPEL LANE  
BIDDULPH MOOR  
STOKE-ON-TRENT  
STAFFORDSHIRE  
ST8 7JZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/11/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN SPENCER GEORGE**

*Surname:* **SHERRATT**

*Former names:*

*Service Address:* **51 HIGHFIELD ROAD WEST  
BIDDULPH  
STOKE ON TRENT  
STAFFORDSHIRE  
ST8 6HB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **12/06/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>1</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*

THE SHARES ARE NON REDEEMABLE, VOTING SHARES WHICH CARRY A RIGHT TO RECEIVE DIVIDENDS.  
THERE IS NO RIGHT TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL EXCEPT ON A WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* E.E. SHERRATT

*Shareholding 2* : 99 ORDINARY shares held as at the date of this return  
*Name:* I.S.G. SHERRATT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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