

AR01 (ef)

Annual Return



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Company Name: ZENITH HOMES (CHOPPINGTON) LTD

Company Number: 06469830

Date of this return: 10/01/2010

SIC codes: 4545

Company Type: Private company limited by shares

Situation of Registered

Office:

1 FRONT STREET, CLEADON **SUNDERLAND**

TYNE AND WEAR

SR6 7QE

Officers of the company

Company Secretary

Type: Person

Full forename(s): **GRAHAM**

Surname: **SMITH**

Former names:

Service Address: THE BUNGALOW STATION ROAD

ROWLANDS GILL TYNE AND WEAR

NE39 1QD

Company Director 1

Type: Person

Full forename(s): MR GAVIN

Surname: COMMON

Former names:

Service Address: 1 FRONT STREET

CLEADON SUNDERLAND TYNE & WEAR

SR6 7QE

Country/State Usually Resident: ENGLAND

Date of Birth: 1973-09-05 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

Company Director

Type: Person

MR RAVINDER PAL SINGH Full forename(s):

Surname: **DULAY**

Former names:

Service Address: **HOLYHEAD**

ASHBROOKE RANGE

SUNDERLAND TYNE & WEAR

SR2 7TR

Country/State Usually Resident: ENGLAND

Date of Birth: 1973-08-17 Nationality: BRITISH

Occupation: PROPERTY DEVELOPER

3 Company Director

Type: Person

GRAHAM Full forename(s):

Surname: **SMITH**

Former names:

Service Address: THE BUNGALOW STATION ROAD

> **ROWLANDS GILL** TYNE AND WEAR

NE39 1QD

Country/State Usually Resident: ENGLAND

Date of Birth: **1961-11-13** Nationality: BRITISH

PROPERTY DEVELOPER Occupation:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	150 150
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars	1 SHARE = 1 VOTING RIGHT		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	150	
		Total aggregate nominal value	150	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2010 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

50 ORDINARY Shares held as at 10/01/2010

Name: GRAHAM SMITH

Address:

Shareholding Name: Address:	: 2	50 ORDINARY Shares held as at 10/01/2010 GAVIN COMMON
Shareholding Name: Address:	:3	50 ORDINARY Shares held as at 10/01/2010 RAVINDER PAL SINGH DULAY

Authorisation

Authenticated

This form was authorised by one of the following:

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