



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2013**

Company Name: **ZENITH PUMP ENGINEERING LIMITED**

Company Number: **02744171**

Date of this return: **01/09/2013**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2013 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.