



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 27/09/2009

Company Name: **ZENITH PUMP ENGINEERING LIMITED**

Company Number: **02744171**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2912

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MRS EUNICE ETHEL
SHERRATT**

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

Director 1 :

Name: **MRS EUNICE ETHEL
SHERRATT**

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

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

Director 2 :

Name: **MR IAN SPENCER GEORGE
SHERRATT**

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

Date of Birth: **12/06/1950** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/09/2009

Name: **E.E. SHERRATT**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 01/09/2009

Name: **I.S.G. SHERRATT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/09/2009**

Authenticated: **Yes (E/W)**