



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ILBBIO

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Company Name: **ZETEC CONSULTANTS LIMITED**

Company Number: **05581041**

Date of this return: **03/10/2013**

SIC codes: **70221**

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

Situation of Registered Office: **27 DARENT CLOSE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA JANE**

Surname: **WINDSOR**

Former names:

Service Address: **27 DARENT CLOSE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5PW**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW JAMES**

Surname: **WINDSOR**

Former names:

Service Address: **27 DARENT CLOSE
STONE CROSS
PEVENSEY
EAST SUSSEX
BN24 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1958**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED HAVE VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **A J WINDSOR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **S J WINDSOR**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **B WINDSOR**

Shareholding 4 : **13 ORDINARY shares held as at the date of this return**
Name: **O WINDSOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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