

# **AR01** (ef)

#### **Annual Return**



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Company Name:

ZEE SHIPPING SERVICES LIMITED

Company Number:

08132529

Date of this return:

05/07/2013

SIC codes:

50200

Company Type:

Private company limited by shares

Situation of Registered

Office:

29 RAVENSWOOD CLOSE

ROMFORD

ENGLAND RM5 2UD

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MS NOMATHASANQA
Surname:	MSIMANGA
Former names:	
Service Address:	29 RAVENSWOOD CLOSE ROMFORD
	ENGLAND RM5 2UD

Company Director	1
Type: Full forename(s):	Person MS ZIMAZILE MARCIA
Surname:	DIME
Former names:	
Service Address:	29 RAVENSWOOD CLOSE ROMFORD ENGLAND RM5 2UD
Country/State Usually Re.	sident: ZIMBABWE
Date of Birth: 17/07/1967 Occupation: COMPANY	Nationality: ZIMBABWE DIRECTOR

Company Director 2

Type: Person

Full forename(s): MS NOMATHAMSANQA VUYELWA

Surname: MSIMANGA

Former names:

Service Address: 29 RAVENSWOOD CLOSE

ROMFORD ENGLAND RM5 2UD

Country/State Usually Resident: ENG

Date of Birth: 24/02/1988 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE COMPANY MAY ISSUE SHARES WITH SUCH RIGHTS OR RESTRICTIONS AS MAY BE DETERMINED BY ORDINARY RESOLUTION. ALL SHARES HAVE EQUAL VOTING RIGHTS. THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS, AND THE DIRECTORS MAY DECIDE TO PAY INTERIM DIVIDENDS. ALL DIVIDENDS WILL BE DIVIDED ON PROPORTION OF SHAREHOLDING. THE COMPANY MAY ISSUE SHARES WHICH ARE TO BE REDEEMED, OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE HOLDER, AND THE DIRECTORS MAY DETERMINE THE TERMS, CONDITIONS AND MANNER OF REDEMPTION OF ANY SUCH SHARES.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : 1000 ORD shares held as at the date of this return

Name: DIME ZIMAZILE MARCIA

#### Authorisation

Authenticated

This form was authorised by one of the following:

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