



Companies House

— for the record —

AR01 (ef)

Annual Return



X1K494VY

Received for filing in Electronic Format on the: **23/10/2012**

Company Name: **ZANNS CONSULTANCY LIMITED**

Company Number: **05951878**

Date of this return: **02/10/2012**

SIC codes: **62020**

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

Situation of Registered Office: **29 REEVES WAY
WOKINGHAM
BERKSHIRE
RG41 2PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MANOPRIYA**

Surname: **YESSU**

Former names:

Service Address: **29 REEVES WAY
WOKINGHAM
BERKSHIRE
RG41 2PS**

Company Director **1**

Type: **Person**

Full forename(s): **SARAVANAN**

Surname: **SELLAMUTHU**

Former names:

Service Address: **29 REEVES WAY
WOKINGHAM
BERKSHIRE
RG41 2PS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/11/1970** *Nationality:* **INDIAN**

Occupation: **SOFTWARE 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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES; EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY; THERE ARE NO REDEEMABLE SHARES IN ISSUE

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 02/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: SARAVANAN SELLAMUTHU

Authorisation

Authenticated

This form was authorised by one of the following:

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