



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26QG902

Company Name: **ZENLO LIMITED**

Company Number: **07587694**

Date of this return: **01/04/2013**

SIC codes: **47910**

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

Situation of Registered Office: **3-4 WESTBOURNE GROVE
HOVE
EAST SUSSEX
ENGLAND
BN3 5PJ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL HEDLEY NICHOLAS**

Surname: **GILL**

Former names:

Service Address: **3-4 WESTBOURNE GROVE
HOVE
EAST SUSSEX
ENGLAND
BN3 5PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/06/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM LINDSAY**

Surname: **MCILHAGGA**

Former names:

Service Address: **3-4 WESTBOURNE GROVE
HOVE
EAST SUSSEX
ENGLAND
BN3 5PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 ORD shares held as at the date of this return
Name: MALCOLM MCILHAGGA

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: NIGEL GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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