



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZETETIC LIMITED**

Company Number: **07490049**

Date of this return: **12/01/2013**

SIC codes: **62020**
86900

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

Situation of Registered Office: **20 BARRINGTON ROAD**
LEICESTER
LEICS
ENGLAND
LE2 2RA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FAUNA JILL**

Surname: **GILL**

Former names:

Service Address: **20 BARRINGTON ROAD
LEICESTER
LEICS
UNITED KINGDOM
LE2 2RA**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FAUNA JILL**

Surname: **GILL**

Former names:

Service Address: **20 BARRINGTON ROAD
LEICESTER
LEICS
UNITED KINGDOM
LE2 2RA**

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

Date of Birth: **04/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR THOMAS DANIEL**

Surname: **GILL**

Former names:

Service Address: **20 BARRINGTON ROAD
LEICESTER
LEICS
UNITED KINGDOM
LE2 2RA**

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

Date of Birth: **31/08/1955**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 12/01/2013 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 ORDINARY shares held as at the date of this return
Name: THOMAS DANIEL GILL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: FAUNA JILL 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.