

Company Name:

# **AR01** (ef)

#### **Annual Return**

28/02/2011



XW1QNS1

Received for filing in Electronic Format on the:

Company Number: 05024221

*Date of this return:* **20/02/2011** 

*SIC codes:* 7487

Company Type: Private company limited by shares

Situation of Registered

Office:

39-40 CALTHORPE ROAD

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

ZEWO LIMITED

**B15 1TS** 

Officers of the company

## Company Secretary 1

Type: Corporate

Name: GO AHEAD SERVICES LTD

Registered or

principal address: 39-40 CALTHORPE ROAD

BIRMINGHAM WEST MIDLANDS UNITED KINGDOM

**B15 1TS** 

European Economic Area (EEA) Company

Register Location: ENGLAND & WALES

Registration Number: 04740366

| Company Director 1 | Company Direc | ctor 1 |
|--------------------|---------------|--------|
|--------------------|---------------|--------|

Type: Person

Full forename(s): MR ANDRE

Surname: KSCHIWAN

Former names:

Service Address: SCHOENBECKER STRASSE 4A

VETSCHAU GERMANY

Country/State Usually Resident: VETSCHAU, GERMANY

Date of Birth: 26/01/1984 Nationality: GERMAN

Occupation: DIRECTOR

#### Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 10 |
|-----------------|----------|----------------------------|----|
| Currency        | GBP      | Aggregate nominal<br>value | 10 |
|                 |          | Amount paid per share      | 1  |
|                 |          | Amount unpaid per share    | 0  |

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.

| Statem   | ent of Capita | (Totals)                         |    |  |
|----------|---------------|----------------------------------|----|--|
| Currency | GBP           | Total number<br>of shares        | 10 |  |
|          |               | Total aggregate<br>nominal value | 10 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 10 ORDINARY shares held as at 2011-02-20

Name: MR ANDRE KSCHIWAN

### Authorisation

Authenticated

This form was authorised by one of the following:

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