



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/10/2015**

Company Name: **ZENITH LAND SURVEYS LIMITED**

Company Number: **00836890**

Date of this return: **12/10/2015**

SIC codes: **71129**

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

Situation of Registered Office: **MILL HOUSE OLD CAERPHILLY ROAD
NANTGARW
CARDIFF
CF15 7TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMY ROSEWELL**

Surname: **MITCHELL**

Former names:

Service Address: **19 SHAKESPEARE DRIVE
LLANTWIT MAJOR
VALE OF GLAMORGAN
CF61 1WW**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN**

Surname: **MITCHELL**

Former names:

Service Address: **19 SHAKESPEARE DRIVE
LLANTWIT MAJOR
SOUTH GLAMORGAN
CF61 1WW**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/03/1968**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 12/10/2015 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: **IAIN MITCHELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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