



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5943TMB

Company Name: **Zephyr Ducts And Fittings Limited**

Company Number: **00871582**

Date of this return: **30/04/2016**

SIC codes: **25990**

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

Situation of Registered Office: **8 COMMERCE WAY
LEIGHTON BUZZARD
BEDFORDSHIRE
UNITED KINGDOM
LU7 4RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MOCH**

Former names:

Service Address: **WILFORD, 243 HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 3AG**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **DOHERTY**

Former names:

Service Address: **19 BRAEBURN WAY
CRANFIELD
BEDFORDSHIRE
ENGLAND
MK43 0EH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1964** *Nationality:* **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT**

Surname: **MOCH**

Former names:

Service Address: **WILFORD, 243 HEATH ROAD
LEIGHTON BUZZARD
BEDFORDSHIRE
ENGLAND
LU7 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **HEATING ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7500
		<i>Aggregate nominal value</i>	7500
<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.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7500
		<i>Total aggregate nominal value</i>	7500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **3750 ORDINARY shares held as at the date of this return**
Name: **JOHN DOHERTY**

Shareholding 2 : **3750 ORDINARY shares held as at the date of this return**
Name: **ROBERT MOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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