



Companies House
— for the record —

AR01 (ef)

Annual Return



XVMCLENC

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **ZERLAN ESTATES LIMITED**

Company Number: **01051420**

Date of this return: **23/10/2009**

SIC codes: **7012**

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

Situation of Registered Office: **NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 0PU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS RIVKA**

Surname: **GROSS**

Former names:

Company Secretary **2**

Type: **Person**
Full forename(s): **ELLIS**
Surname: **MOORE**
Former names:
Service Address: **86 FILEY AVENUE
LONDON
UNITED KINGDOM
N16 6JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS RIVKA**
Surname: **GROSS**
Former names:
Service Address: **86 FILEY AVENUE
LONDON
UNITED KINGDOM
N16 6JJ**

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

Date of Birth: **22/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SARAH**
Surname: **PADWA**
Former names:
Service Address: **51 CHARDMORE ROAD**
 LONDON
 UNITED KINGDOM
 N16 6JA

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

Date of Birth: **28/11/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	100.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

Prescribed particulars **THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2009 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:

100 ORDINARY Shares held as at 23/10/2009

Name:

M. & R. GROSS CHARITIES LIMITED

Address:

Presenter information

Contact Name: **City & Dominion
Registrars Ltd**
Address: **Stella Sherratt
New Burlington House
1075 Finchley Road
London
NW11 0PU**

Authorisation

Authenticated

This form was authorised by one of the following:

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