



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2015**

Company Name: **ZENITH PRINT (UK) LIMITED**

Company Number: **02050399**

Date of this return: **31/12/2014**

SIC codes: **70100**

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

Situation of Registered Office: **15 LON UCHAF LON UCHAF
CAERPHILLY
MID GLAMORGAN
WALES
CF83 1BR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MAXWELL WAYNE**

Surname: **MOODY**

Former names:

Service Address: **15 LON UCHAF
BONDFIELD PARK
CAERPHILLY
WALES
CF83 1BR**

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

Date of Birth: **22/08/1949** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|---------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 5367 |
| | | <i>Aggregate nominal value</i> | 5367 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING A SHARES | | | |

| | | | |
|-------------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 5367 |
| | | <i>Aggregate nominal value</i> | 5367 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY NON VOTING B SHARES | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10734 |
| | | <i>Total aggregate nominal value</i> | 10734 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **5367 ORDINARY B shares held as at the date of this return**
Name: **ZENITH PACKAGING LTD**

Shareholding 2 : **5367 ORDINARY A shares held as at the date of this return**
Name: **ZENITH PACKAGING LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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