

## 363S(ef)

**Annual Return** 

Company Name: ZR BUILDERS (DERBY) LIMITED

*Company Number:* **02255001** 

Received for filing in Electronic Format on the: 26/05/2005

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Company Details

Period Ending: 23/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

4544 PAINTING AND GLAZING 4521 GEN CONSTRUCTION & CIVIL

**ENGINEER** 

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

PRIORY HOUSE PRIORY HOUSE HAMMOND SUDDARDS

RANDALLS WAY EDGE

LEATHERHEADRUTLAND HOUSE 148SURREYSURREYEDMUND STREETKT22 7TPUKBIRMINGHAM

KT22 7TP WEST MIDLANDS

**B3 2JR** 

## Details of Officers of the Company

Company Secretary:

Name: TORSTEN MACK Address: 61 SWISH BUILDING

73 UPPER RICHMOND ROAD

LONDON SW15 2SR

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Director 1:

Name: PAUL JOHN GREENSMITH Address: 19 CHATSWORTH ROAD

Date of Birth: 18/12/1967 LONDON W4 3HY

Nationality: BRITISH Occupation: DIRECTOR

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Director 2:

Name: TORSTEN MACK Address: 61 SWISH BUILDING

Date of Birth: 11/11/1974 73 UPPER RICHMOND ROAD

Nationality: GERMAN LONDON SW15 2SR

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

*TOTALS* 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 23/05/2005

100 Disposed of in period on 16/04/2004

Name: PENDLETON INVESTMENTS LTD

Address: UNIT 4A GOODS WHARF

**GOODS ROAD** 

**BELPER DE56 1UU** 

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Shareholding 2:

100 ORDINARY Shares held as at 23/05/2005

Name: PRIORY EDUCATION SERVICES LIMITED

Address: PRIORY HOUSE

RANDALLS WAY LEATHERHEAD

**SURREY** 

UK KT22 7TP

## Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

**CHANGED ISSUED CAPITAL** 

AMENDED DETAILS FOR SECRETARY: TORSTEN MACK on 01/01/2005 AMENDED DETAILS FOR DIRECTOR: TORSTEN MACK on 01/01/2005

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S): REFER TO MAIN

SHAREHOLDER LIST

PENDLETON INVESTMENTS LTD with 100 ORDINARY on 16/04/2004

**NEW SHAREHOLDER: PRIORY EDUCATION SERVICES LIMITED with 100** 

**ORDINARY on 16/04/2004** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 26/05/2005 Authenticated: Yes (E/W)