



Companies House
— for the record —

AR01 (ef)

Annual Return



XHU0PFV7

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **ZENCO (NO. 11) LIMITED**

Company Number: **02566736**

Date of this return: **07/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **15 STANHOPE GATE
LONDON
W1K 1LN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CACILIA MARIA**

Surname: **LACHLAN**

Former names:

Service Address: **15 STANHOPE GATE
LONDON
W1K 1LN**

Company Director **1**

Type: **Person**

Full forename(s): **JUSTIN WILBERT**

Surname: **HOSKINS**

Former names:

Service Address: **15 STANHOPE GATE
LONDON
W1K 1LN**

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

Date of Birth: **28/05/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY OFFICIAL**

Company Director **2**

Type: **Person**
Full forename(s): **CACILIA MARIA**
Surname: **LACHLAN**
Former names:
Service Address: **15 STANHOPE GATE**
 LONDON
 W1K 1LN

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

Date of Birth: **15/01/1949** *Nationality:* **BRITISH**
Occupation: **COMPANY OFFICIAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES RANK PARI PASSU, ARE EQUALLY ENTITLED TO PAYMENT OF A DIVIDEND, HAVE EQUAL RIGHTS TO A DISTRIBUTION ON WINDING UP AND ARE NOT CAPABLE OF BEING REDEEMED AT THE OPTION OF THE COMPANY		

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 07/12/2009 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:

1 ORDINARY Shares held as at 07/12/2009

Name: **CACILIA MARIA LACHLAN**

Address:

Shareholding 2:

98 ORDINARY Shares held as at 07/12/2009

Name:

ASTRAZENECA UK LTD

Address:

Shareholding 3:

1 ORDINARY Shares held as at 07/12/2009

Name:

ADRIAN CHARLES NOEL KEMP

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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