



Companies House

AR01 (ef)

Annual Return



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Company Name: **ZEAL RESOLUTION LIMITED**

Company Number: **02859036**

Date of this return: **04/10/2015**

SIC codes: **69201**
69202
69203

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

Situation of Registered Office: **234 UXBRIDGE ROAD**
HAMPTON HILL
MIDDLESEX
TW12 1AY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. BHAVANI**

Surname: **THEVANANTH**

Former names:

Service Address: **234 UXBRIDGE ROAD
HAMPTON HILL
MIDDLESEX
TW12 1AY**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS. BHAVANI**

Surname: **THEVANANTH**

Former names:

Service Address: **234 UXBRIDGE ROAD
HAMPTON HILL
MIDDLESEX
TW12 1AY**

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

Date of Birth: ****/03/1965** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. NADARAJAH**

Surname: **THEVANANTH**

Former names:

Service Address: **234 UXBRIDGE ROAD
HAMPTON HILL
MIDDLESEX
TW12 1AY**

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

Date of Birth: ****/12/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MISS NEVIEA**

Surname: **THEVANANTH**

Former names:

Service Address: **234 UXBRIDGE ROAD**
 HAMPTON HILL
 HAMPTON
 MIDDLESEX
 ENGLAND
 TW12 1AY

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1993** *Nationality:* **BRITISH**
Occupation: **LEGAL ADVISER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS IN CONJUNCTION WITH BOTH THE MEMORANDUM / ARTICLE OF ASSOCIATION OF THE COMPANY IN PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **NADARAJAH. THEVANANTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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