



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ZG UPHOLSTERY LTD**

*Company Number:* **03290427**

*Date of this return:* **11/12/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **115 RADFORD ROAD  
RADFORD  
COVENTRY  
WEST MIDLANDS  
CV6 3BQ**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **VENETIA**

*Surname:* **GOREN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ZAFER**

*Surname:* **GOREN**

*Former names:*

*Service Address:* **18 DILLOTFORD AVENUE  
COVENTRY  
ENGLAND  
CV3 5DQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1963** *Nationality:* **BRITISH**  
*Occupation:* **UPHOLSTERER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING RIGHTS. RIGHTS TO PARTICIPATE IN DIVIDENDS DISTRIBUTIONS.**

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

*Prescribed particulars*

**NO VOTING RIGHTS. RIGHTS TO PARTICIPATE IN DIVIDENDS DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101</b>
		<i>Total aggregate nominal value</i>	<b>101</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **Z. GOREN**

*Shareholding 2* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **VENETIA GOREN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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