



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ZEPHER UK LIMITED**

Company Number: **04200139**

Date of this return: **13/04/2013**

SIC codes: **33120**
46690

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

Situation of Registered Office: **31 GRANGE STREET**
STOKE ON TRENT
STAFFORDSHIRE
ST6 2JH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **BATES**

Former names:

Service Address: **STRAWBERRY FIELDS BARN BRINDLEY GRANGE FARM
HOLMES CHAPEL ROAD
BRERETON
CHESHIRE
ENGLAND
CW11 1SD**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS BARBARA**

Surname: **BATES**

Former names:

Service Address: **STRAWBERRY FIELDS BARN BRINDLEY GRANGE FARM
HOLMES CHAPEL ROAD
BRERETON
CHESHIRE
ENGLAND
CW11 1SD**

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

Date of Birth: **19/10/1962** *Nationality:* **BRITISH**

Occupation: **CONTRACTS MGR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ANTHONY**

Surname: **BATES**

Former names:

Service Address: **STRAWBERRY FIELDS BARN BRINDLEY GRANGE FARM
HOLMES CHAPEL ROAD
BRERETON
CHESHIRE
ENGLAND
CW11 1SD**

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

Date of Birth: **09/12/1960** *Nationality:* **BRITISH**
Occupation: **SALES ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **YATES**

Former names:

Service Address: **4 REDFERN AVENUE
BUGLAWTON
CONGLETON
CHESHIRE
CW12 2AS**

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

Date of Birth: **27/11/1944** *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **PAULINE JOAN**

Surname: **YATES**

Former names:

Service Address: **4 REDFERN AVENUE
CONGLETON
CHESHIRE
CW12 2AS**

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

Date of Birth: **27/11/1947** *Nationality:* **BRITISH**
Occupation: **STORE ASSISTANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
BOTH HAVE EQUAL RIGHTS			

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 13/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN YATES**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY BATES**

Authorisation

Authenticated

This form was authorised by one of the following:

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