Companies House

AR01 (ef)

Annual Return

Company Name:	**ZEPHER UK LIMITED**
Company Number:	**04200139**
Date of this return:	**13/04/2016**
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): **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: ****/12/1960**   *Nationality:* **BRITISH**

Occupation: **SALES ENGINEER**

Company Director 2

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: ****/11/1944**   *Nationality:* **BRITISH**

Occupation: **SERVICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		Number allotted	2
			Aggregate nominal value	2
Currency	GBP		Amount paid per share	0
			Amount unpaid per share	0

Prescribed particulars

BOTH HAVE EQUAL RIGHTS

Statement of Capital (Totals)

Currency	GBP		Total number of shares	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2016 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
Name:
: **1 ORDINARY shares held as at the date of this return**
  JOHN YATES

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