



Companies House

AR01 (ef)

Annual Return



X4IZL7EH

Received for filing in Electronic Format on the: **28/10/2015**

Company Name: **ZENITH FASHION LTD**

Company Number: **04342953**

Date of this return: **01/09/2015**

SIC codes: **68209**

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

Situation of Registered Office: **113 LONDON ROAD
ST. ALBANS
HERTFORDSHIRE
AL1 1LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ILJEET**

Surname: **MADHAAN**

Former names:

Service Address: **107 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 7NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR AMARJIT SINGH**

Surname: **MADHAAN**

Former names:

Service Address: **107 GREAT SOUTH WEST ROAD
HOUNSLOW
MIDDLESEX
TW4 7NQ**

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

Date of Birth: ****/11/1959** *Nationality:* **BRITISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP 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 01/09/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **AMARJIT SINGH MADHAAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MRS ILJEET MADHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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