



Companies House
— for the record —

363a_(ef)

Annual Return



XMWTPAY5

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Company Name: **ZANREX LIMITED**

Company Number: **04434398**

Company Details

Period Ending: **09/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5231

*Registered Office
Address:*

**174 PINNER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 4JP**

*Register of
Members Address:*

**174 PINNER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 4JP**

*Register of Debenture
Holders Address:*

**174 PINNER ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA1 4JP**

Details of Officers of the Company

Company Secretary 1:

Name: **MR SANJAY BUDHDEO**

Address: **46 PAINES LANE
PINNER
MIDDLESEX
HA5 3DA**

Director 1 :

Name: **MRS KALPNA BUDHDEO**

Address: **48A PAINES LANE
PINNER
MIDDLESEX
HA5 3DA**

Date of Birth: **06/07/1967** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR PRAVIN DAYALAL
CHAKOO BUDHDEO**

Address: **44 PAINES LANE
PINNER
MIDDLESEX
HA5 3DA**

Date of Birth: **20/04/1936** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR SANJAY BUDHDEO**

Address: **46 PAINES LANE
PINNER
MIDDLESEX
HA5 3DA**

Date of Birth: **26/04/1964** Nationality: **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR PAUL KA CHUN TSE**

Address: **10 ALBANY MEWS
SUTTON
SURREY
SM1 2RE**

Date of Birth: **26/02/1977** Nationality: **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 09/05/2009

Name:

GOLD NUTS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**