



Companies House

AR01 (ef)

Annual Return



X51EBVM8

Received for filing in Electronic Format on the: **24/02/2016**

Company Name: **ZENWELL LIMITED**

Company Number: **05702447**

Date of this return: **08/02/2016**

SIC codes: **98000**

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

Situation of Registered Office: **C/O BLR PROPERTY MANAGEMENT
LIMITED
HYDE HOUSE THE HYDE
LONDON
NW9 6LH**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PAGE REGISTRARS LIMITED**

*Registered or
principal address:* **HYDE HOUSE THE HYDE
EDGWARE ROAD
LONDON
ENGLAND
NW9 6LH**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE**
Registration Number: **04711480**

Company Director **1**

Type: **Person**

Full forename(s): **JEANETTE**

Surname: **LEVIN**

Former names:

Service Address: **23 CHURCH VALE
LONDON
N2 9PB**

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

Date of Birth: ****/08/1935**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **BERNARD RAYMOND**

Surname: **MISELL**

Former names:

Service Address: **28 LAKE VIEW
EDGWARE
MIDDLESEX
HA8 7RU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1953**

Nationality: **BRITISH**

Occupation: **CLINICAL HYPRO
RECEPTIONIST**

Company Director **3**

Type: **Person**

Full forename(s): **MAHESHKUMAR JINABHAI**

Surname: **PATEL**

Former names:

Service Address: **25 BRENT PARK ROAD
HENDON
LONDON
NW4 3HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1959** *Nationality:* **BRITISH**

Occupation: **ROYALMAIL MANAGER**

Company Director 4

Type: **Person**

Full forename(s): **MR PRAFULBHAI KARSANJI**

Surname: **PATEL**

Former names:

Service Address: **102 CREST ROAD
NEASDEN
LONDON
NW2 7SL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PER TABLE A MEMORANDUM AND ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MAHESHKUMAR JINBHAI PATEL**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JEANETTE LEVIN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **MADELONE JOYCE NICHOLLS**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **AJAY BATHIJA**

Authorisation

Authenticated

This form was authorised by one of the following:

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