



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/01/2013**

X1ZMCIFT

Company Name: **ZENITH VEHICLE CONTRACTS GROUP LIMITED**

Company Number: **06028406**

Date of this return: **14/12/2012**

SIC codes: **70100**

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

Situation of Registered Office: **ANGLIA HOUSE
HOLLY PARK MILLS CALVERLEY
LEEDS
WEST YORKSHIRE
LS28 5QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALLY ELIZABETH**

Surname: **JONES**

Former names: **DAVIES**

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUCHAN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1963** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROBERT ALAN**

Surname: **BUTLER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1970** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR ANDREW IAIN**

Surname: **COPE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/10/1964** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK TREVOR**

Surname: **PHILLIPS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/04/1968** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24310112
		<i>Aggregate nominal value</i>	24310112
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) VOTING: A HOLDER OF ORDINARY SHARES HAS ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER ORDINARY SHARE ON A POLL; (B) INCOME: DIVIDENDS ARE ONLY PAYABLE IF RECOMMENDED BY THE DIRECTORS AND APPROVED BY ORDINARY RESOLUTION OF THE SHAREHOLDERS; (C) CAPITAL: THE HOLDERS OF ORDINARY SHARES ARE ENTITLED TO ANY ASSETS AVAILABLE FOR DISTRIBUTION TO SHAREHOLDERS; AND (D) REDEMPTION: THE ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24310112
		<i>Total aggregate nominal value</i>	24310112

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2012 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 : 50227 ORDINARY shares held as at the date of this return
Name: ACCELERATE ACQUISITIONS LIMITED

Shareholding 2 : 49012 ORDINARY shares held as at the date of this return
Name: ACCELERATE ACQUISITIONS LIMITED

Shareholding 3 : 539 ORDINARY shares held as at the date of this return
Name: ACCELERATE ACQUISITIONS LIMITED

Shareholding 4 : 5258181 ORDINARY shares held as at the date of this return
Name: ACCELERATE ACQUISITIONS LIMITED

Shareholding 5 : 539 ORDINARY shares held as at the date of this return

Name: ACCELERATE ACQUISITIONS LIMITED

Shareholding 6 : 18951614 ORDINARY shares held as at the date of this return

Name: ACCELERATE ACQUISITIONS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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