



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06028406**

Date of this return: **14/12/2014**

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**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SQUIRE PATTON BOGGS (UK) LLP (REF: CSU)
RUTLAND HOUSE 148 EDMUND STREET
BIRMINGHAM
ENGLAND
B3 2JR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Occupation: **DIRECTOR**

Company Director 3

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 14/12/2014 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.