



Companies House

**AR01** (ef)

**Annual Return**



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**X572S4K1**

*Company Name:* **ZANE AUDIT AND CONSULTING LIMITED**

*Company Number:* **06236104**

*Date of this return:* **03/05/2016**

*SIC codes:* **69201**  
**69202**  
**69203**

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

*Situation of Registered Office:* **925 FINCHLEY ROAD**  
**LONDON**  
**NW11 7PE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS MARY TERESA**

*Surname:* **FOX**

*Former names:*

*Service Address:* **20 RYDER COURT 42 CHURCH ROAD  
LONDON  
UNITED KINGDOM  
E10 5JU**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **BANGA**

*Former names:*

*Service Address:*        **20 MAYFIELD AVENUE  
KENTON  
HARROW  
MIDDLESEX  
HA3 8EU**

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

*Date of Birth:*    **\*\*/12/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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* : **0 ORDINARY shares held as at the date of this return**  
**50 shares transferred on 2015-06-30**

*Name:* **Y T YANG**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RAJINDER SINGH BANGA**

*Shareholding 3* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **BANITA BANGA**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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