



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/06/2014**

X3AT1543

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

Company Number: **06236104**

Date of this return: **03/05/2014**

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: **12/12/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR YOONG TANG**

Surname: **YANG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/07/1955**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2013-10-31

Name: **THE ZANE PARTNERSHIP**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**

Name: **Y T YANG**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **RAJINDER SINGH BANGA**

Shareholding 4 : **25 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.