



Annual Return

Company Name: **ZENTHIS LIMITED**

Company Number: **08567672**



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Company Name: **ZENTHIS LIMITED**

Company Number: **08567672**

Date of this return: **13/06/2016**

Sic Codes: **62020**

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

Situation of  
Registered Office: **MALVERN HILLS SCIENCE PARK GERALDINE ROAD MALVERN  
WORCESTERSHIRE  
ENGLAND WR14 3SZ**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **JULIA ELIZABETH**  
Surname: **MILLIDGE**  
Service Address: **ARDENDALE OLD HOLLOW MALVERN  
ENGLAND WR14 4DY**

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### Company Director 1

Type: **Person**  
Full Forename(s): **JULIA ELIZABETH**  
Surname: **MILLIDGE**  
Service Address: **ARDENDALE OLD HOLLOW MALVERN  
WR14 4DY**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/08/1967** Nationality: **BRITISH**  
Occupation: **OPERATIONS  
DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR STEPHEN**  
Surname: **MILLIDGE**  
Service Address: **ARDENDALE OLD HOLLOW MALVERN  
WR14 4DY**

Country/State **ENGLAND**  
Usually Resident:  
Date of Birth: **\*\*/04/1967** Nationality: **BRITISH**  
Occupation: **IT CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1000</b>

Prescribed particulars

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING,  
DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1000</b>
		Total aggregate nominal value:	<b>1000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **500 ORDINARY shares held as at the date of this return**  
Name: **JULIA MILLIDGE**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**  
Name: **STEPHEN MILLIDGE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

